

DEC 2000

Malvern Club, Inc.
Board of Directors Meeting
December 12, 2000

Board Bob Schantz Nick Humphrey Diane Cross Frank Sargent
Members: Dick Kassler Garth Bagley

Club
Members: Lois Buff Don Nickelson

Call to Order 7:00pm

Previous Meeting Minutes approved.

New Business:

Dues assesment letter to be mailed this week. Letter will suggest that both assesments be paid in January so that an early road loan payment can be made.

Proposal received from Tom Warby to asses and determine how to implement a sewer system on lot 119. This work will cost \$3000. Mr. Warby will be asked to make a bid on the lot.

Entrance sign island has been hit again and several rocks dislodged. D. Nickelson suggested that the island be redone so that it is not as large as it currently is.

Old Business:

Fence needs to be moved back at entrance. - This item still pending

Spillway barrier for carp needed. - This activity will be done in the spring.

Dogs running loose in Malvern. D. Kasser still working this item.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved.

Buildings and Grounds – Dam face still needs to be cleaned. N. Humphrey will pick a date to do this..

Architecture - Builder reported that \$300 worth of equipment stolen from job site (lot 149). Lot 219 is being cleared for building. Rowe (lot 125) has submitted application for 3 car garage.

Public Relations – News letter will be ready for mailing by 12/18/2000. Suggested that future Newsletters contain information about the by-laws.

Roads – Roads commitee has been looking for a device to spread sand on roads of Malvern. A \$3000. Self contained device that fits in a pickup seems to be the best solution. Moved and seconded and approved to purchase this sand spreader.

Pool - Closed

Club House - Shiela Aylor has taken over the rental arrangements for Club House. Some discussion of groups using Club House free in past, but in future only the high school prom group will not be charged.

Next Meeting January 9, 2001 - Board Meeting

Adjourn at 8:40pm