

Malvern Club, Inc.
Board of Directors Meeting
January 9, 2001

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

Club Members: K. Deane D. Nickelson

Call to Order 7:03pm

Previous Meeting Minutes approved

New Business:

Complaints about buzzards perching along Malvern Drive. Sheriff suggests noise. D. Cross will contact game warden

Offer from Tom Warby to purchase lot 119 for \$2000. Will counter with \$5000.

Lot 7 has not paid dues or taxes for 5 years. Should Malvern look into purchase? *FOR TAXES*

April General Meeting – four (4) Board Members up for election.

Animal Control will pick up dogs running loose. Return to owner if tagged, to shelter if not tagged.

Sand spreader ordered and ready for pickup. F. Sargent will pickup this week and store it near the Club House.

Old Business:

Fence needs to be moved back at entrance.

Spillway barrier for carp needed.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved.

Buildings and Grounds - Some work done on removing trees on face of dam. Suggested that 'Roundup' be used on undergrowth.

Architecture - Some discussion of 'unsightly' lots. Malvern has little recourse.

Public Relations - .

Roads - Night traffic on Old Forge is tearing up road and throwing gravel off. Non residents should be reported to Sheriff.

Pool – A \$5 card fee should be charged again this year to activate old card, or to obtain new one.

Club House - High School Prom group will start using Teen Center again February 1, 2001.
Some discussion of charging a key deposit for Club House rentals.

Next Meeting March 13, 2001 - Board Meeting

Adjourn at 8:45 pm