

Malvern Club, Inc.  
Board of Directors Meeting Agenda  
February 13, 2001

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

Club Members: Don Nickelson

Call to Order 7:03 pm

Previous Meeting Minutes approved

New Business:

Mr. White was in attendance – he wants to purchase lots 117 & 118 for \$5,000 and then pay the dues for 5 years. At that point he wants the lots removed from Malvern and to pay no more dues. Since these lots are owned by Malvern Land Management, his first step would be to contact them.

Tom Warby accepted counter offer of \$5,000 for lot 119 and will purchase if he can find a perk site or design an alternative system.

Owner of lot 112 wants to deed his lot to Malvern Club. Moved and seconded to accept offer and pay transfer fee.

Bid from Loomis family to mow common grass in Malvern for 2001. Also expecting a bid from another person.

Some discussion of the color of the sign at the entrance, some resident doesn't like the current color.

Some discussion of the general election meeting scheduled for April. Most current members plan to run again.

Old Business:

Fence needs to be moved back at entrance.

Spillway barrier for carp needed. Carp will have to be ordered in April, so project should get started soon..

Committee Reports:

Finance - Statement of income and expenses reviewed and approved.

Buildings and Grounds - Dam face cleanup completed.

Architecture - Lot 7A – plans for a 1500 sq. Foot house approved.

Lot 126 – plans for a three car garage approved

Lot 219 – plans for a 1560 sq. Foot house approved.

Public Relations – Newsletter should be ready for mailing by April 1st.

Roads - Suggested that a steel frame be built to hang new sand spreader. Also possible that the spreader can be stored in the garage on K. Taylor's lot.

Pool – Moved and seconded to charge \$5.00 for entrance card again this year.

Club House - Siding project should get under way by April with material ordered in March.

Next Board Meeting March 13, 2001

Next General Meeting April 28, 2001

Adjourn at 8:45 pm