

Malvern Club, Inc.  
Board of Directors Meeting  
March 13, 2001

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

Club Members: D. Nickelson, K. Dean, Mr. & Mrs. Hendricks

Call to Order at 7:05 pm

Previous Meeting Minutes approved

New Business:

Two bids received for mowing Malvern property; \$135 from Loomis and \$180 from Yoder. Loomis bid accepted. N. Humphrey will notify Loomis and Yoder.

Paperwork to transfer lot 112 to Malvern given to lawyer.

Some discussion of club house siding project. Sandstone siding selected and D. Aylor plans to start about April 21<sup>st</sup>.

General Meeting agenda discussed. The following items will be covered; report on total homes, financial report, club house siding project plans, overall annual report, changes to bylaws concerned manufactured homes, pool charges for 2001, and election of officers

F. Sargent checked with c0-op about spraying dam face, but they have no equipment suitable.

Old Business:

Fence needs to be moved back at entrance.

Spillway barrier for carp needed. D. Nickelson will construct from steel. Carp should be available by May 1<sup>st</sup>.

Lot 119 sale to T. Warby. Warby has perk proposal to health dept, and has listed lot with realtor.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved. There was some discussion of paying more of the road paving loan. This was tabled for a month.

Buildings and Grounds - Siding project is only activity.

Architecture - Approval for lots 25A and 126 to remove trees. Approval given for the following building projects; lot 177 - addition to shed, lot 228 - 1700 sq foot house, lot 135 - 1035 sq foot first floor house. Lot 99 given variance on set back. *2310 SQ FT TOTAL*

Public Relations - Newsletter to be mailed by April 1<sup>st</sup>.

Roads - Carriage Lane needs to be groomed.

Pool - Chemicals have been added and pool opening scheduled for late May.

Club House -

Next Board Meeting April 10, 2001

Next General Meeting April 28, 2001

Adjourn at 9 pm.