

Malvern Club, Inc.
Board of Directors Meeting
April 10, 2001

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

Club Members: K. Deane, D. Nickelson, A. Lambert, P. Hankla

Call to Order 7:05 pm

Previous Meeting Minutes corrected and approved as corrected

New Business:

Malvern plans to purchase an additional 50 cards for pool entrance, in addition to the ~~37~~²⁷ cards that failed and should be replaced by manufacturer.

Bill Hunt has agreed to run for the board along with three current board members

Club house has been reserved for the 28th at 2pm (following annual meeting) so Malvern meeting needs to be over by noon.

Speeding has become a problem within Malvern with all roads paved, D. Kassler will call sheriff to see if reporting license numbers of cars speeding would do any good.

Old Business:

Fence needs to be moved back at entrance. Work party scheduled for Saturday April 14th at 8 am.

Spillway barrier for carp needed. - Permit received to purchase carp for lake. Notice will be placed in next newsletter requesting that any carp that are caught be returned to lake.

Election Meeting Agenda - D. Kassler will prepare agenda, G. Bagley will provide a sign-in sheet and some phone lists for members.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved. Board voted to pay remaining 2001 road paving loan payment of \$14,000.

Buildings and Grounds - Letters about 'bush hogging' will be sent this week. Price for this has gone up to \$42.50

Architecture - Lot 36 - tree removal approved, lot 67 - two car garage approved, lot 99 - owner has decided to give title to her church, lot 228 - culvert needs to be replaced (contractor will do this when work completed on house), lot 190 - wood available from trees cut for power lines, lot 194 - additional cars have been left on lot (d. Kassler will send letter to owner about their plans for removal), lot 194 - addition to house approved. There was some discussion about piles of stumps and brush left on lot 228 (F. Sargent will inquire about plans to remove).

Public Relations - Newsletter needs information about carp being added to lake .

Roads - Loan payment will be made early with funds on hand.

Pool - Chemicals for summer treatment have been purchased

Club House - Plans still in place to start siding project on April 20th.

Next Board Meeting May 8, 2001
Next General Meeting April 28, 2001

Adjourn at 8:30 pm