

Malvern Club, Inc.
Board of Directors Meeting Minutes
July 10, 2001

Board Bob Schantz Diane Cross Frank Sargent Bill Hunt
Members: Dick Kassler Dave Aylor Garth Bagley

Club
Members: none

Call to Order at 7:05pm

Previous Meeting Minutes approved

New Business:

Invitation from D. Aylor for board to attend their 25th wedding anniversary party July 17th at 4pm at the Club House.

Representative from pool card entry system will be here tomorrow (7/11/01) to determine why new cards are not working. Next year cards of a different color will be obtained if possible.

Should there be a list of delinquent dues posted by the pool?

Old Business:

Spillway barrier for carp installed and the carp introduced to the lake. Note in next newsletter to return any of these fish if they are caught.

New lap top computer for pool gate programming was donated by Lexus Printing. Shiela Burk, a Malvern resident made the arrangements. Both she and Lexus should be sent a letter of thanks.

D. Kassler and R. Schantz visited with an attorney, Mr. Early, to determine if anything can be done about the vehicles on lot 162. No reply as yet.

Owership of Lot 112 needs to be transfer to Malvern Club.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved.

Letter received from Doug Fears, Wachova Bank showing a saving of \$14,000 by paying the road loan early.

Buildings and Grounds – The 25 mile speed limit sign replaced. Lot 95 has been cleaned up and the owner billed. Lot 115 and 153 are not being mowed, owers will be contacted. Lot 85 still has the holes left from the perk test.

The Club House bathroom remodeling in progress and should be done in three or four weeks. Several trees need to be trimmed, a note should be included in the newsletter asking owers to take care of their own lots.

Architecture - Lot 17 had several trees trimmed. Lot 226 – no activity, awaiting bank loan. Lot 170 – Owers, Myers, planning to start soon.

Public Relations – Madison 911 committee finishing with county road naming, but no report. Newsletter will be mailed this weekend.

Roads - No report

Pool – A new gasket was installed, but the pump still leaks. Another one will be tried. Tiles are still being pulled off the pool sides. Perhaps a note in Newsletter will help.

Club House – Siding project continues.

Next Board Meeting August 14, 2001
Adjourn at 8:35pm