

Malvern Club, Inc.  
Board of Directors Meeting  
September 11, 2001

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

Club Members: Kemper Deane     Don Nicholson

Call to Order 7:01 pm

Previous Meeting Minutes approved

New Business:

Crane hit Dark Run bridge railing, but railing was repaired.

D. Cross is now attending Madison 911 meetings to help determine new road names.

Old Business:

Club House lamp post. Joe Slowick has agreed to purchase two new posts. K. Deane also suggested that one be installed nearer the pool. Bill Hunt will price posts and dusk to dawn lights and present to Mr. Slowick.

Old Forge washing – mulch or stones – Stones were hauled in to prevent further washing  
Cleaning of lot 81 – F. Sargent has completed cleaning of this lot and lot 112. Some discussion of having a perk test done on these two lots before they are placed on the market.

New wording for homeowners packet. – Required information now includes the amount of dues due for the lot.

Deed for lot 112 received from county.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved

Buildings and Grounds – The only activity is a fall mowing.

Architecture - House for lot 196 approved.

Public Relations – A newsletter will be prepared prior to the Budget Meeting scheduled for Oct. 20<sup>th</sup> at 10am.

Roads - K. Deane and D. Nicholson reported that there has been some damage to paved roads by tracked vehicles being driven across and/or unloaded upon. Mr. Deane suggested a mandatory \$250 fine for unloaded on roads. After some discussion, it was decided to reword the statement that the home builder is required to sign. The new statement will indicate that NO unloading of equipment can take place on the roads. This activity must take place on the lot itself. Letters will be written to four(4) lot owners informing them of the damage to the roads and the charge for repairs.

Pool – New door to bathroom being left open and the bathroom has been left in a mess at times.  
Bill Hunt will replace lock with one that locks automatically when door is closed.

Club House - Siding project should be starting again now that the weather is cooler.

Next Board Meeting October 9, 2001

Adjourn at 8:55 pm