

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

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

Club Members: Larry Patterson

Call to Order 7 pm

Previous Meeting Minutes approved

New Business:

Doug Fears (Wachovia Bank) contacted about refinancing road paving loan. He wanted some documents which D. Kassler has prepared.

2002 dues of \$225 and \$125 special road assessment approved by board. A notice to this effect will be sent to all owners in an envelope with first class postage.

Mr. Patterson expressed some concern about Nuway Construction burning material from another site on lot 191, and about the lack of any erosion control on that lot. He indicated he had contacted the state about these problems and had received a copy of a letter sent to the Madison County Building Dept. instructing them to enforce the state erosion control statutes.

Old Business:

Club House lamp post – J. Slowick donated \$300 to purchase two new lamps. B. Hunt will purchase the lamps and proceed with the project.

Lot 81 perk test – Test has been completed, but no report as yet. Lot 112 failed. T. Warby will be asked to work on an alternate system so lot 112 can be put on market.

Sacra road damage assesment – This was rescinded unless more obvious damage is seen after the winter. B. Schantz deducted the other assesments from the escrow amounts being held by Malvern.

Club House cleaning contract – L. Yoder has done a walk through and we are awaiting her bid.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved.

Buildings and Grounds – Some discussion of the price to list lot 81. Realtor will also be asked for recommendation.

Architecture - Lot 162 house plan approved and house started. Lot 225 granted approval to clear . F. Sargent suggested blocking Sleighbell to keep trespassors from leaving trash. Lot 6 owner would like to purchase the Malvern easment along 634. Not approved. Some discussion of the tree removal policy, but no changes will be made at this time.

Public Relations – Annual dues letter will be ready by next meeting. Madison 911 plan must be ready by July 2003. D. Cross continues to attend 911 meetings.

Roads - No report or activity

Pool – Closed for season, but chemical will be added throughout the winter. New cards will be ordered for next year with some sort of special marking.

Club House - Siding project continues. Rentals have increased. Some discussion of replacing some storm windows, or replacing existing windows with new double pane windows, perhaps after siding project completed.

Next Board Meeting December 11, 2001

Adjourn at 9:10 pm