

Malvern Club, Inc.
Board of Directors Meeting
January 8, 2002

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

Club Members:

Call to Order 7:02 PM

Previous Meeting Minutes approved

New Business:

B. Schantz reported that he had had a lot of trouble trying resolve the pool entry card problems. D. Kassler stated that he would try calling the company to resolve the bad cards we bought and to get new cards for this summer..

Old Business:

Club House lamp post project still being worked.

Club House cleaning contract. F. Sargent reported that he had talked to L. Yoder, but had made no formal arrangement. There was some discussion of having a major cleaning prior to the April Election meeting. Decision made to ask L. Yoder to do this cleaning.

F. Sargent reported that he had sent the information on lot 81 to a Mr. Houston, and will meet with him tomorrow (1/9/02) to look at both lot 81 and 112 in hopes of finding a better drain field site.

Committee Reports:

Finance - Statement of income and expenses reviewed. Nearly enough dues for 2002 received to make loan payment.

Buildings and Grounds – L. Epperlly can no longer coordinate the road cleanup of route 634, but did report that he had been submitting the reports to the state. Some discussion of who could take over this task.

Some discussion of putting additional lights on the steps to the parking lot. B. Hunt will coordinate installing four (4) dusk to dawn lights that will match the new Club House lamp posts already approved.

Architecture - A new house plan for lot 141 approved. A house plan for lot 82A approved.

Public Relations – D. Cross reported that a new E911 Coordinator had been hired by county.

Roads - Many good reports following the first use of the sanding equipment last Sunday. F. Sargent reported the equipment worked fine, but that a building to house this tool should be considered.

Pool – N/A

Club House - Valance from drape rod has fallen off. D. Aylor said he would repair. Some discussion of how to know when the Club House is being rented so someone else doesn't walk in on the group.

Next Board Meeting February 12, 2002
Adjourn at 8:30 PM