

Malvern Club, Inc.
Board of Directors Meeting
April 9, 2002

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

Club Members: Barbara Sargent

Call to Order 7 pm

Previous Meeting Minutes approved

New Business:

Annual Meeting Agenda

Each board members will be asked to give a short report.

Election of three board members

Old Business:

Route 634 cleanup coordinator – Ann Ferguson has accepted this assignment

Surry Court repair cost estimate – Not enough damage to justify repair at this time.

Sylvan Court leveling contract – Last house currently being built – wait until construction is complete before any work is done.

Missing survey pin - Still no further word on this and the lot has changed hands

Club House window replacement costs – D. Aylor obtained cost for replacing window of about \$200 per window, including installion. This expense was approved by the board.

Packet contents – No action will be taken at this time.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved.

Buildings and Grounds – A new 25 MPH sign near bridge will be placed on a metal pole.
Lights on front Malvern sign broken. K Dean is working on replacing them.

Architecture - Lot 186 – approval for a new shed

Lot 107 – House now 75-80 feet from road and 60 feet from side line.

Lot 86 – Wants to put manufactured house on lot.

Public Relations – Communicator ready for mailing (board finished folding and stamping).

Roads - Lot 222 needs some rock around tube under road.

Several places along side of road need gravel. F. Sargent willing to use his truck to haul rock.

Lot 113 needs some road work before construction can start. D. Nicholson will be asked to follow up.

Pool – Chemicals purchased for summer use. New cards will be issued next month.

Club House - Will be cleaned this week, prior to election meeting

Next Board Meeting May 14, 2002

Election Meeting April 27, 2002

Adjourn at 8:20 pm