

6/11/02

**Malvern Club, Inc.
Board of Directors Meeting
May 14, 2002**

Board Members: Diane Cross Frank Sargent Bob Anderson
 Dave Aylor Garth Bagley

Club Members: D. Nicholson, L Patterson, K. Dean

Call to Order 7:05 pm

Previous Meeting Minutes approved

New Business:

Need survey of Malvern owned property at end of Carriage Lane – Approved.
Warby has found possible drain filed site on lot 112 – submitted to County Health
Suggested that escrow money not be returned until a site cleanup and road damage review has been completed by road and architecture committees.
Suggested that the homeowners packet be updated to include an additional \$2500 road damage assessment/escrow to be collected from contractors before any construction begins, and to add a statement about proper runoff control. L. Patterson will rework this section for consideration by board.

Old Business:

Surry Court repair cost estimate has been received. There was some discussion of how to collect on road damage. One suggestion was a lien on the house/lot prior to closing.
Received bid for building driveways for lots 112 & 113. Board approved building driveway for lot 112 if the drain filed is approved

Committee Reports:

Finance - Statement of income and expenses reviewed and approved.

Buildings and Grounds – No report

Architecture - House plans for lots 197 and 121 approved
Tree removal approved for lots 7, 19, and 110.

Public Relations – Next Communicator scheduled for June.

Roads - See new business!

Pool – Passes still available and Hendricks will be at Club House on 18th.

Club House - Siding project continues. S. Aylor will no longer be handling rentals. Leona Yoder will take over this function and will also be asked to do the cleanup.
Need a sign to display when Club House is being used, so others don't just walk in.

**Next Board Meeting June 11, 2002
Adjourn at 8:55 pm**