

Malvern Club, Inc. - Board of Directors Meeting
June 11, 2002

Board Diane Cross Frank Sargent Bob Anderson
Members: Dave Aylor Garth Bagley
Club Members: B. Sargent, S. Bagley, L. Patterson, R. Schantz, H. Wallace

Call to Order 7pm

Previous Meeting Minutes approved

New Business: New owner of lots 117 & 118 would like to remove these lots from Malvern after 4 years.

Subject tabled until entire board can consider this request.

Possible problem with power line pole on Old Forge.

Lot 112 drain filed approved and owner of lot 113 will be given chance to purchase for \$25,000.

Malvern resident called Sheriff about speeding and he indicated he would talk to Commonwealth Attorney about his coming onto private roads to enforce limits

Old Business:

Surry Court repair cost estimate - Still not received. D. Aylor will try a different source.

Packet rework (road repair escrow) A new section for the packet prepared by L. Patterson was reviewed by the board which agreed with the additional \$2500 escrow for builders, but questioned the need for the comments about speeding. R. Anderson will check to see if the additional escrow can be assessed without a vote of the entire community.

Carriage Lane survey - completed, but the final plat not received.

Club house inuse sign - purchased and available for use.

Committee Reports:

Finance - Statement of income and expenses reviewed. R. Anderson suggested that a copier be purchased for the club house - tabled until next month.

Buildings and Grounds - No report

Architecture - No activity

Public Relations - A proposal was received suggesting changes to the current packet.

R. Anderson will also check with attorney to see if the current copies of all papers filed with court clerk can be removed.

Roads - D. Nicholson has done some shoulder mowing, but new work schedule has not allowed him as much time as in past. F. Sargent offered to do some mowing at \$25.00 per hour. - Approved by board.

Suggested that a three way stop sign system be installed at the intersection of Covered Bridge and Malvern. Approved by board.

Pool - New cable was added to fence to keep people from crawling under the fence.

Club House - F. Sargent suggested that club house be rekeyed - approved.

New windows have been purchased and will be installed as soon as possible. Additional purchase of two windows approved by board.

Reservations will be made using a machine on the club house phone. Some discussion of paying the person who handles reservations, but board decided to proceed with a volunteer.

Hemlock tree on club house lot may need to be removed.

Next Board Meeting July 9, 2002

Adjourn at 9 pm