

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

Board members Diane Cross Frank Sargent Bob Anderson
 Dave Aylor Garth Bagley Tom Hendricks

Club Members: K. Deane L. Patterson A. Ferguson D. Nicholson C. Anderson

Call to Order 7 pm

Previous Meeting Minutes approved

New Business:

F. Sargent and B. Anderson talked to a Culpeper Attorney, Bob Hudson, about becoming the Malvern attorney. He charges \$135 an hour, but gave them an hour of his time. Items discussed included; \$2500 additional bond – he does not recommend this.

Packet revision – sounds like a good idea, but an attorney should look at it. Ann Ferguson and Dave Aliff will prepare a draft of changes for Hudson's review.

Removing lots 117 & 118 – Malvern should do nothing about this, let the lot owner pursue.

New dam and lake – this could be very expensive Hudson felt.

Board approved R. Hudson to be attorney for Malvern Club.

Some discussion of the need for a five year plan. A three members committee appointed to recommend some items to board.

Old Business:

Surry Court repair cost estimate - No one willing to come in. K. Deane will contact Williamson

Packet rework (road repair escrow and court clerk pages) - A. Ferguson will redo

Copier purchase - B. Anderson purchased one for \$200, it will be installed in office.

Lot 117 & 118 removal from Malvern - No activity

Lot 112 purchase price - Lot has been listed with Pat Seaburger for \$28,500

New windows for club house - Have been ordered

Committee Reports:

Finance - Statement of income and expenses reviewed. B. Anderson reported that 39 have not paid Road assesment as yet and only one still not paid January assesment.

Buildings and Grounds – D. Aylor had some mulch delivered to Club House

Architecture - House approved for lot 70. Committee will start reviewing lot for brush pile removal and lawn seeding before bond will be returned. Silt fences requirement will also be enforced. Committee will prepare additions for packet and prepare letters for offenders

Public Relations – No activity

Roads - Three way stop signs will be installed at Malvern and Covered Bridge. F. Sargent has again warned some boys about riding 'four' wheelers and motor bikes on Malvern roads. Sheriff has been in Malvern warning speeders.

Pool – Timer will be installed to control pool lights. A lot of trash around pool all the time. New cards have been ordered.

Club House - Oven not working, Greystone will come out to check it. Coffee maker replaced. New windows ordered. Gutters need to be added to portion of roof. Curtains will be put up in office area. Some discussion of converting 'blue room' to another bedroom for rental purposes. Roof will need replacing in near future. Buildings have been rekeyed and only board members have copies.

Next Board Meeting August 13, 2002
Adjourn at 9:10 pm