

Malvern Club, Inc.
Board of Directors Meeting
November 14, 2002

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

Club Members: L. Patterson B Schantz

B

Call to Order 7 pm

Previous Meeting Minutes approved

New Business:

Received letter from state requesting a dam inspection in December. Forms required for inspection have been ordered.

Option on lots 81 and 112 not exercised, so lots are back on market.

Letter received about noise, and F Sargent related an incident between K Corbin, a ^{WILLIAMS} ~~Carlton~~ kid and a Sheriff's deputy. Letter has been sent to ^{WILLIAMS} ~~Carlton~~ giving them a first warning about noise. L

Patterson reported several incidents of construction noise early on weekends as well as late at night. After several minutes of discussion it was decided to add a sentaance to building packet about limits on times when construction will be permitted.

Verizon was to build a 30 x 30 foot building near entrance and is talking to lot owners in the area.

Club House Health Inspection ??? - No action will be taken at this time

Two story house size change added to Deed of Dedication at County Clerk's office.

Old Business:

Letter to Zorn paving with meassurments of road needing repair, but no work will be done until spring.

Letter to Houston about removing paint from road

Two new signs received reminding drivers of the fact that children might be playing near road

B Hunt and F Sargent working with Post Office on E911 change and new boxes have been ordered

B Anderson talked to Sherriff about enforcing speed limits within Malvern and possible problem with 15 MPH limit.

Committee Reports:

Finance - Statement of income and expenses reviewed. Taxes for lots 81 and 112 due by Dec. 5th.

Buildings and Grounds – D. Nicholson has agreed to mow back of Club House lot.

F. Sargent will mow sides of roads that need it one last time.

Architecture - Lot 206 shed approved

Lot 172, 221 and 229 house approved.

Public Relations - .Newsletter and dues bill will be mailed by year end.

Roads - No report

Pool - No report

Club House - Problem recentlywith over night rental leaving house dirty and full of trash. Next renter cleaned it up however.

Fire extinguisher needs to be recharged. Man in Orange has done in past.

Next Board Meeting December 12, 2002
Adjourn at 8:55 pm