

Malvern Club, Inc.
Board of Directors Meeting
December 12, 2002

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

Club Members: K. Dean

Call to Order 7:05 pm

Previous Meeting Minutes approved as corrected (Williams not Carlton sent letter about noise)

New Business:

Full price bid of \$22,500 received for lot 81

Complaint about 4 wheelers making noise received from owner of lot 206.

Dirck ~~Don~~ Thompson working on a new map of Malvern showing E911 addresses.

Suggested that Malvern Board send letter to Postal Service requesting that Glen Yoder be retained.

Suggested that mail service vehicles be parked other than in front of paper boxes while devilery is being made.

Tarp was stolen from the road sander recently.

Old Business:

Lot 117 & 118 thoughts – no action on this as yet.

Lot 81 and 112 sale status – New offer for lot 81, no action on 113 currently

Committee Reports:

Finance - Statement of income and expenses reviewed. Dues notice for 2003 will be mailed this week.

Buildings and Grounds – Dam inspection is scheduled for next month.

Several old boats appear to be abandoned new Malvern dock. Some action should be taken to removed them.

Suggestion made to remove pine trees down center of Malvern Drive and replace with Dogwoods.

Architecture – No action

Public Relations – New Communicator will be ready for mailing this week..

Roads - Need for shelter for sander remains. Some discussion of where and how to construct one.

Pool - A new sign stating the pool rules should be prepared by spring opening of pool.

Club House - Oven replaced, fire extinguishers recharged, and kitchen cleaned recently.

Some discussion of problems with some reenters leaving the house a mess.

A cleaning deposit might be added to rental fee.

D. Aylor will be asked if he could be hired to finish siding project

Next Board Meeting January 9, 2003

Adjourn at 9:10 pm