

Malvern Club, Inc.
Board of Directors Meeting
January 9, 2003

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

Club Members: L. Patterson K. Deane D Nicholson L Yeoder

Call to Order 7:00 pm

Previous Meeting Minutes approved as corrected
New Business:

Speeding continues to be a problem. Three Board members visited Sheriff this past week to discuss problem. He agreed to send someone in to subdivision to issue warnings. Malvern Board has an appointment to meet with the Madison BOS on February 11, 2003 to discuss making Malvern roads public highways.

L. Yoder attended meeting to discuss a cleaning deposit for overnight rentals on Club House. After some discussion Board voted to charge a \$25. Deposit for up to 3 days rental and a \$50 deposit for over 3 days.

Don Buser reported three figures stolen from his Christmas display.

Board voted to continue the 2003 dues at the same rate as last year.

Need to add a handicap ramp for the Club House to the five year plan.

Old Business:

E911 Malvern map - F. Sargent met with D. Thompson to review changes to map
Four letters sent about brush piles with two responses
County will start installing new road signs next week
Williams family still parking several vehicles at end of Powder Horn.

Committee Reports:

Finance - Statement of income and expenses reviewed.

Insurance rate could be reduced if we increase the deductible amount on policy.

Buildings and Grounds - Six year dam inspection conducted last month. Inspector said dam looked okay. His report will go to county and US government.
Additional sign needed (swim at own risk, etc) for lake.

Architecture - Yet another offer received for lot 112.
Lot 108 has been sold and cleared for drain field

Public Relations - No activity.

Roads - Some discussion of road damage problems and possible solutions; raise escrow amount, have a non-refundable escrow, turn roads over to state. A special Board meeting will be called to discuss this matter further.

Pool - New entry cards need to be ordered and a new rules sign is required.

Club House - Door found open again today. Sargents have two twin beds they will sell to Malvern for \$200. Approved.

Next Board Meeting February 13, 2003
Adjourn at 9:00pm