

Madison County, Inc.
Board of Directors Meeting
February 13, 2003

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

Club Members: D. Nicholson L. Patterson

Call to Order 7 pm

Previous Meeting Minutes approved

New Business:

Three board members attended Madison County BOS meeting to request that Malvern roads be declared 'Virginia Highways' Sheriff would be able to issue traffic tickets if BOS approves. BOS requested that the County Attorney look into the matter, and asked why Malvern doesn't let the state take over the roads.

Board discussed turning the roads, at least the main roads over to state. This will be presented to membership at the April meeting. A committee was appointed to gather information for a presentation, including D. Nicholson, K. Deane, and B. Hunt.

Many vehicles being parked on the end of Powder Horn blocking the road. Attorney will be asked about solutions.

County is currently installing new E911 related road signs.

Old Business:

Lot 81 and 112 sale status – Lot 112 sold for \$25K, and an offer received for 81 for \$20K.

E911 Malvern map – D. Thompson still working.

New sign for pool rules - T. Hendricks took old sign to consider options.

Club House siding project progress – Board voted to hire D. Aylor to finish this project.

Zorn Paving waiting for weather break to come inspect roads and give estimate to repair.

Committee Reports:

Finance - Statement of income and expenses reviewed. Board voted to keep insurance deductible at \$250.00

Buildings and Grounds – Dam inspection report received that indicated the dam is in good shape.

Bush hog letters will be mailed soon. Two 'Children Playing and Swim at Risk' signs needed

Architecture - Lot 97 house plan approved.

Lot 99 house approved with major variance to both side and front line requirements

Public Relations – Communicator will be mailed early April.

Roads - Several loads of gravel hauled and spread on Carriage Lane.

Pool - New entry cards have been ordered

Club House - Two new beds have been purchased and moved into the bedroom. Three kitchen windows need to be replaced. Board approved this purchase.

Next Board Meeting March 13, 2003
Adjourn at 8:50 pm

**Malvern Club, Inc.
Board of Directors Meeting
February 21, 2003**

**Board members Diane Cross Frank Sargent Bill Hunt
 Garth Bagley Tom Hendricks**

New Business:

A variance for both the front and side lines for lot 99 was signed by all members present.

F. Sargent arranged for Attorney E. DeJarnette, who is doing the closing for lot 112, to also look at the legal ramifications of several issues currently being considered. Ie. Proposed dam, making roads 'Virginia Highways', releasing lots from Malvern, etc.

The Madison County Attorney Shackelford is preparing a resolution to be voted on at the April meeting to make Malvern roads 'Virginia Highways'.

VDOT representative Gore will attend the March 13, 2003 meeting to review steps to turn Malvern roads over to the State of Virginia. This matter will be put to the members at the April meeting.

Board had a lengthy discussion of the suggestion that the new construction be charged a non-refundable fee for road repair. None of the board members present were in favor of making this type of change.

Problems and advantages of a new dam for the proposed lake currently on the plat were discussed. A soil Engineer was contacted to survey site and his opinion was it was a bad idea to try building a dam on that site with the type of soil available. A contractor has been asked to submit a bid for building a dam.

Some discussion of who might run for the board at the April meeting.

**Next Board Meeting April 10, 2003
Annual Election Meeting April 29, 2003
Adjourn at 8:30 pm**