

**Malvern Club, Inc.
Board of Directors Meeting April 10, 2003**

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

Club Members: D. Nicholson

Call to Order 7:05 pm

Previous Meeting Minutes Approved

New Business:

Election meeting agenda discussed with the following items included:

Each lot will be given ballot when they enter, currently five candidates for four positions.

Elected members will be introduced

Explain VA highway resolution and vote

Explain/discuss White lot removal

Explain/discuss turning Malvern road over to VDOT and vote.

Explain plans to clean up beach area and remove boats – and dry hydrant plans

Zorn Paving sent estimate to repair paaving on Turkey Trot and Covered Bridge and to pave Half Penny. Board approved doing Covered Bridge and Half Penny this summer.

Discussed escrow amounts being held and how much to return to owners on Turkey Trot.

Malvern has applied for a grant to install a dry hydrant near the lake beach area.

Closing for lot 112 was completed and monies received.

Old Business:

Lot 81 sale status – Closing scheduled later this month.

E911 Malvern map – Draft copy reviewed and returned to D. Thampson for final updates.

New sign for pool rules – New sign installed

Club House siding project progress – Warmer weather should allow this to continue.

Letter to Post Master not prepared as yet

Committee Reports:

Finance - Statement of income and expenses reviewed.

- Reviewed list of recent lot owership changes.

Buildings and Grounds – With no furhter mowing bids received, the Loomis bid was accepted.

Boat storage will not be permitted near dock and all boats will be removed.

Discussion of removing hemlock tree near Club House. It will be left for now.

Architecture - Tree removal approved on lot 177.

Public Relations – Communicator mailed early this month, and included proxies for election..

Roads - Discussion of paving loan payment, board approved paying \$45K now.

Old sign post will be made available to members for \$10.

Wayne Homess have indicated they will repair damage to Butter Churn Way.

Pool - New sign has been installed and early spring chemicals added to water. Communicator

Had dates for obtaining new cards.

Club House - D. Aylor will purchase lattace to reapiir deck

Kitchen windows received and will be installed soon.

Microwaaave oven installed and new pillows purchased for bedrooms.

Next Board Meeting May 8, 2003

Annual Election Meeting April 26, 2003

Adjourn at 8:50 pm