

**Malvern Club, Inc.  
Meeting of the Board of Directors**

**Thursday, June 12, 2003**

Board Members Present:      Frank Sargent              Bob Anderson              Bill Hunt  
   Diane Cross              Dave Aylor              Brian Paul  
   Tom Hendricks

Club Members Present:      Don Nicholson

Call to Order: 7:00 p.m.

Previous Business Meeting Minutes: Approved

**Old Business:**

1. The Board approved a donation to the Fire Dept. - \$200 in May, and the check was sent.
2. The Construction Packet was updated to say that construction "requests and fees" must be turned in to the Architectural Committee by the 1<sup>st</sup> Thursday of the month the activities are planned to start.
3. A "Slow Children" sign has been put up on Powderhorn.
4. B. Anderson will find out where to get the lake water tested.

**New Business:**

1. Diane Huff (Lot 7A) has had a problem with someone harassing her: F. Sargent called the sheriff and Ms. Huff has to go to the Sheriff's Department herself and request help.
2. Eight (8) of the old signposts have been sold to Roberta Jalbert (Lot 64).
3. F. Sargent got a play-ground set and a used refrigerator for the clubhouse.
4. F. Sargent asked whether or not the club should renew the VA Lakes & Watersheds Newsletter: the Board voted to continue the subscription for \$15/yr.
5. F. Sargent discussed building a 10' x10' storage bin with a tarp cover for road sand at the clubhouse.
6. A. Walker (Lot 99) reported that someone defaced her 'No Trespassing' sign: she was referred to the Sheriff for civil action.
7. B. Hunt initiated a discussion over whether or not we should enact an "impact fee" for new homes. **After some conversation, the Board agreed to assess a non-refundable \$1,000 Impact Fee on all future construction, starting immediately.** This fee will be used for roads.

**Committee Reports**

❖ **Finance: Bob Anderson**

1. Houston (Lot 89) hasn't paid his dues: B. Anderson will put a judgment on the property.
2. B. Anderson wrote to the insurance company about the dissolution of MMC, and was refunded \$125 for the current year.

❖ **Architecture: Davy Aylor**

1. No new building to report.
2. Lot 108 has a stump to be ground up, but they intend to do it in the near future when the rains slow up.

❖ **Buildings & Grounds: Bill Hunt**

1. B. Hunt has met with K. Taylor about mowing open lots: work to be completed when the weather clears.
2. Reviewed Board's intention for the 'beach' cleanup, and decided that the boats need to be moved out completely. B. Paul to send out another notice.
3. F. Sargent assessed the possibility of putting grass-eating carp in the small pond, but is concerned that they may not have the right vegetation to keep them alive. Will contact the 2 lot owners and see if they want to pursue.

❖ **Roads: Brian Paul**

1. No news since last month: D. Nicholson suggests a face-to-face meeting with Donald Gore (VDOT) to review Malvern's roads and make strategic suggestions for future planning purposes.
2. A. Walker (Lot 99, the Wayne Home) expects to be moved into their house in August, and the Board will not pursue repairing the road until construction is finished in the fall.
3. F. Sargent discussed inviting Sheriff Department candidates for the fall election to talk with the Board.

❖ **Pool: Tom Hendricks**

1. The Hendricks have had startup problems with the lock.
2. New (additional) pool cards have been ordered.
3. Painting around the pool still needs to be done.
4. B. Hunt suggested lighting the pool area, and B. Anderson will contact Louisa Groggin (Lot 72) to see how she feels about that.

❖ **Clubhouse:**

1. D. Aylor is getting an estimate to re-roof the building.

Minutes duly recorded by Diane E. Cross

Next meeting: Thursday, July 10, 2003

Adjourned at: 8:45 p.m.