

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

Thursday, August 14, 2003

Board Members Present: Frank Sargent
Tom Hendricks

Bob Anderson
Dave Aylor

Bill Hunt

Club Members Present: Don Nicholson

Called to Order: 7:05PM

Previous Board Meeting Minutes: Approved

Old Business:

1. Beach Cleanup – The issue was discussed. It was decided to notify the owners of the boats at the beach area to remove the boats, before scheduling the cleanup. We are waiting for a reply to our proposal to install a dry hydrant in the beach Area.
2. The board decided to obtain an estimate on the building of sand container.
3. We still have 3 signposts available for sale.
4. Frank will schedule a meeting with VDOT representative Don Gore in the near future.

New Business:

1. Bob presented the results of the Lake Malvern water sample . The results were very good. The Fecal count was 23 PPM as compared to the acceptable level of 200 PPM.
2. It was decided to have a Communicator Edition published in October.
3. There has been a request from the owner of lot 57 to purchase a canoe if any are not claimed by the owner.
4. John Williams has requested to use the clubhouse for a weekly coffee time for Malvern residents. The board approved the request as long as the clubhouse is not rented.
5. A letter from Charon Husted was presented and the replay was read and agreed upon by the board.

Committee Reports:

Finance - Bob Anderson

The financial report was presented to all present. At this time there are only 8 lot owners late with their \$125.00 Fee.

Building and Grounds – Bill Hunt

1. All bushhogging has been complete and a check for payment has been sent to Raymond Taylor.
2. Bill has been unable to contact Donald Self to have the backside of the damn cut. He will continue trying. Frank said he would go by Donald's home and attempt to contact him there.
3. A new swing has been installed in the children's play area.

Roads:

There was a discussion of where additional rock was needed in the ditches to avoid washing out. Don Nicholson will check on this and report back to the Board.

Pool – Tom Hendricks

1. There was a discussion of the many cases of vandalism and teenagers breaking into the pool after hours.
2. The current key card system was reviewed and there is interest in changing the system next year. Frank will contact a locksmith for an opinion of alternatives and costs.
3. Extra pool cards on hand will be returned for a refund.

Clubhouse:

1. New roof estimates were presented. There was a large difference in the two prices presented. It was decided to wait for additional estimates.
2. A new kitchen table has been purchased.

Architecture – Dave Aylor

1. New home plans for lots 75, 112 and 224 have been approved.
2. Plans to add a deck to the home at lot 65 and modify a deck on the home at lot 206 were approved.
3. Construction packets have been sent to owners of lots 40 and 191.