

Malvern Club, Inc.
Meeting of the Board of Directors

Thursday, October 9, 2003

Board Members Present: Frank Sargent Bob Anderson Bill Hunt
 Diane Cross Brian Paul Davy Aylor

Club Members Present: B. Schantz, D. Nicholson

Call to Order: 7 P.M.

Previous Business Meeting Minutes: Approved

Old Business:

1. Boats & racks have been removed from the lake; 2 are stored at the Clubhouse. J. Kirkpatrick complained that we will have no boat racks at the lake: F. Sargent told him to come to the Oct 18th meeting. D. Kalish asked about putting up a pavilion at the dock.
2. B. Hunt called Best Access (Richmond) and Malvern cannot return the excess pool cards since they are coded specifically for our pool lock. Best Access suggested that we replace the cylinder and get keys made at approx. \$3.30/key and approx. \$50 for a master key. The Board decided to add key requests into the annual dues notice, and if keys are paid when dues are paid, members can pick up key at the Spring Membership meeting. (If not paid and picked up at the Spring meeting, the cost of the key will rise.
3. D. Aylor worked up a roof estimate, since not able to get a better estimate from another contractor. F. Sargent suggests holding off on roofing project until 2004, and getting specific bids next year: the Board voted to wait until 2004.
4. The Board is set to pave and repair some roads in October.
5. Complaints about roaming dogs have been heard and are deemed unenforceable within Malvern since no County laws exist: call Animal Control or the Board of Supervisors regarding dog problems.

New Business:

1. T. Hendricks has resigned, and Bob Schantz will replace him for the remainder of his term.
2. Porcaro (Lot 212) has not responded to the Board's request to cleanup his lot: a certified letter of impending fines will be sent.
3. Signs about security have been purchased and will be posted.
4. F. Sargent and B. Anderson will be away on the regularly-scheduled Board meeting night (11/12): the regular monthly meeting was re-scheduled for Thursday, 11/6/03.
5. Newspapers are being stolen out of our boxes. K. Deane will make plexiglass doors for the paper box and keys will be handed out to those who receive newspapers there.
6. F. Sargent read a letter received from C. Husted (Lot 121) with proposals on running the affairs of Malvern.

Committee Reports

Finance: Bob Anderson

- K. Houston has moved.

- As of this time, only 2 lots have outstanding dues from 2003, and they will be getting a final notice.
- Since Feb '02, the Club has spent over \$1,300 on replacing stolen road signs.
- Pool charges were detailed.

Architecture: Davy Aylor

- A. Ferguson (Lot 17) has applied to build a carport and a shed: Approved.

Buildings & Grounds: Bill Hunt

- B. Hunt talked to Kaki Taylor, and the fall mowings have begun.
- There was discussion about cleaning up the beach/dock area, and burning the brush.
- D. Nicholson talked about burning downed trees from Isabel.
- Board discussed the need for a sand shed before winter: D. Nicholson will get an estimate together.

Roads: Frank Sargent

- Betty Graham (Madison County) talked with F. Sargent: in order to get VDOT to take over roads, each lot would have to apply for a variance (\$165) and re-survey each lot.
- Board discussed whether or not Malvern could be re-zoned from Agricultural to Residential to change land requirements from 3 acres to 1.5 acres? Board decided to start the application process.
- F. Sargent will find out what it takes to re-zone.

Pool: Frank Sargent

- Closed.

Clubhouse: Frank Sargent

- B. Anderson and B. Hunt will get the clubhouse ready on Friday afternoon for the Fall Membership meeting on Oct. 18th.
- The furnace is now on.
- The Communicator has been mailed out.

Duly recorded by Diane E. Cross

Next meeting: Thursday, November 6, 2003

Adjourned at: 8:40 P.M.