

Malvern Club Inc.
Thursday, June 9, 2005

Minutes

Monthly Board Members Meeting

Meeting Commenced at 7:05 PM

Six Board Members and nine members were present.

I. New Business

- Bill R attended a workshop pertaining to the road designation as “highways” for law enforcement purposes. The Spring meeting minutes will be used to verify the vote and Bill will provide the additional paperwork.

II. Old Business

- No old business.

III. Committee Reports

Treasurer

- Report was provided by the treasurer.
- The pool needed a new pump which totaled \$800.
- Bob made a proposal to pay Mrs. Yoder 10% of proceeds for the clubhouse scheduling retroactive to January 2005. The point was made that she is spending a lot of time coordinating the schedule. The board voted and approved this proposal with the additional requirement that she follows up behind the guests to make sure everything has been left clean. A letter will be prepared by Linda and sent to officially announce this decision.

Secretary

- Linda B passed out copies of the minutes from the last board meeting. These were reviewed by members via email prior to this meeting.
- In an attempt to reach more members, limited copies of future board meetings will be provided at the mail boxes.

Architecture

- Don B. provided updates on several requests for porches, decks, dog runs, and tree removals. All of these were approved.
- Don B. provided an update to the board on the two letters sent to members that appeared to be in violation. In both cases it was simply that member thought they had either been approved either under an original building plan or from a previous board. Both have submitted the appropriate forms and will proceed with their construction plans.
- A discussion pursued on burning restrictions and distances to wood lines. If you plan on burning please remember the burning rules and regulations that may apply.
- Additional comments were provided by Don B and Kemper on previous board actions to include such actions as to not allow any dusk to dawn lights except for

the light used by the pool for safety reasons, fences were not allowed to run along the property line, and no boats were allowed to be parked on a members property. Bill R will review many of these previous decisions and determine which ones will require a formal vote by the members.

Roads

- Kemper D provided an update on the culvert work underway by P.M. Blakey Inc. The repairs to the culvert by Mike P. are complete. Once P.M. Blakey receives filter cloth, the repairs to the double culvert Covered Bridge Road will be finished.

Building and Grounds

- Mr. Taylor will start bush hogging empty lots after he finishes the first cutting of hay.
- Jay cleaned up the mail box area and did a great job.
- The swings and play equipment has been checked and are all in good shape.
- Frank S will be submitting a bill to Malvern for mowing along the sides of the roads mostly on the unoccupied lots. There are still several Malvern residents with lawn tractors that own multiple lots that need to mow their empty lot so that Malvern will not be charged. Jay will be talking to those owners to request their assistance. We also request your assistance in mowing your lots up to the road to keep a neat and clean appearance of our neighborhood.

Dam

- Bill H provided an update on the Dam work. A meeting was held on 9 Jun 2005 with several individuals to include the general contractor. The work will start on 15 Jun 2005. Equipment and material will be staged in the parking area normally used for the pool and clubhouse. These parking areas will be closed for 2-3 weeks will the Dam is under construction. Signs have been made and will be posted directing traffic to the grassy area on the side of the clubhouse. Please be extra careful during this time period because there will be heavy vehicles and construction traffic in the area.

Clubhouse

- While Leona is on vacation, Bob A will be the point of contact.

Public Relations

- Jennifer P provided some ideas for future member activities. The board reviewed the ideas and agreed to post them to the web. A copy will also be posted to the front mail boxes. Please provide replies if you have any interest in these activities or have other suggestions.

Pool

- The Pool restroom has been stopped up twice within the last two weeks and required Bob A and Bill R to fix the problem. Linda will clarify with Mike Perryman that he needs to not only check the restroom but clean it as well as part of his contract. If there is an outstanding issue Mike will contact Bob or Bill directly so that it can be

handled in a timely manner. A letter will be resent to Mike to document this decision. We also remind members that if there is a problem please call Bob A or Don B immediately.

Meeting adjourned at 8:40 pm.

Next Board meeting scheduled July 14, 2005.

Meeting minutes prepared by Linda Brown, Secretary, Malvern Board