

Malvern Club Inc.
Thursday, 9 March 2006

Minutes

Monthly Board Members Meeting

Meeting Commenced at 7:00 PM

Seven Board and five regular members attended this meeting.

The President began the meeting by opening the floor to the members for comments. No comments were provided.

I. Committee Reports

Secretary

- Minutes from the February meeting were reviewed and corrected prior to the meeting. The minutes were approved by the board as presented.

Treasurer

- Bob indicated that the 2006 insurance totaling \$2653 was paid along with the state license fee of \$25.
- The 2005 taxes were prepared by Bob A and filed.
- An auditor will review the Malvern financial books before the April 2006 meeting.
- Bob passed out copies of the income and expenses records and provided the summary.

Architecture

- Paul presented two requests for sheds reviewed and pre-approved by the AC on lots #216 and #29. The board voted and unanimously approved the requests.

Building and Grounds

- Jay indicated that he is taking bids from locksmiths to rekey the pool lock and make the additional keys.
- Jay will be contacting individuals for bids on grass cutting and bush hogging for the 2006 season.
- Linda B will call Mike P and determine if he will be willing to renew his pool cleaning contract.
- Mike Richards will be power washing the mail box area and fence at the front entrance some time in the next several months.

Clubhouse

- Jerry provided an update from the Clubhouse review committee on the clubhouse cleaning lists along with updated clubhouse rules.
- Karen P completed an inventory list that was decided by the board to be posted on the cabinets.
- A discussion was held on the clubhouse rules. Several specific recommendations were provided by the board. A flat price structure of \$60 was agreed to that would apply to day time use as well as night time use.

- Bill H brought up a recommendation based on the February meeting to update the doors and windows in the former blue room now called Old Country bedroom along with a new carpet. The board made a motion to make these upgrades at a price cap of \$5000. The vote was passed and all were in favor.

Roads

- Bill H updated that board that Sylvan Court will be monitored closely to determine if repairs are necessary.
- Robert Hoffman will be working on repairing the damage to Carriage Lane.
- Bill H pointed out that in the near future, the road shoulders need to be evaluated closely as well as pot holes that may be appearing in the paved roads of Malvern.

Other Committees

- Bill H provided an update on the Lake Sludge Committee that a request has been made and we are waiting on a reply for financial assistance.
- Linda B provided a draft copy of the Communicator was provided. This version of the Spring Communicator was coordinated with the board members via email in preparation of this meeting. The Spring Communicator will be mailed during the week of 14 Mar 06.

II. Old Business

None

III. New Business

None

Meeting adjourned at 8:35 pm.

Next Board meeting scheduled 13 April 2006.

Meeting minutes prepared by Linda Brown, Secretary, Malvern Board Inc