

MALVERN CLUB
Thursday, October 12, 2006

Minutes

Monthly Board Meeting

Meeting called to order 7 PM by President

Board members present: Frank Sargent, Bob Anderson, Paul Hankla, Jay Miller, Diane Cross (sitting in for Roberta Jalbert)

Members attending: Barbara Sargent, Karen & Gary Pilkerton, Charles Egen, Wallace Harvey, Brett Titman, Jimmy Portella, Barry Cliver

Frank Sargent opened the floor for comments/questions from the members present:

Karen Pilkerton wants the Board to discuss using golf carts within Malvern since they don't have to be registered, have a max. speed of 25 mph and can be gas or electric powered. By-laws have a regulation against non-licensed vehicles and it would take a by-law change to allow golf carts. Can be discussed at the semi-annual meeting.

Frank notes that Roberta J. will not be at the semi-annual meeting as she will be out of town.

Charles Egen would like someone to pitch the Bulletin Board feature of our website at the October meeting as a forum for discussion

Committee Reports:

Secretary/Public Relations

Minutes of the Sept. meeting were reviewed.
Motion to accept minutes was moved and accepted.

Treasurer

Bob Anderson has negotiated a higher interest rate for our savings account, from .93% to 4.3%.
3 lots have not paid annual dues to date
rentals of the Clubhouse exceed the '06 budget
new doors & windows at the Clubhouse and mowing fees were the largest expense in September.

Architecture

Paul Hankla presented applications from:
Lot 189 on for an addition to the back of the house -- Approved
Lot 61 addition of a front porch with a handicap ramp & a shed – Approved
Lot 206 the approved shed is in place, but 57' from the lot line, not the approved 60' – owner has been asked to get an ok from his neighbor

Building & Grounds

Jay Miller and David Davis to mow lot 225 and charge the lot owner – owner is aware of this charge

Jay contacted Mike Richards to power wash the Clubhouse in Oct.

Jay is contacting Don Self to mow the back of the Dam

The Vandalism Committee held a meeting on 10/3 to discuss issues. Noted negative activity has declined but we need to be prepared for summer '07. Should we put up more signs and develop a neighborhood emergency plan?

The “Private Community” sign is in place at the entrance

Frank has another sign for the dock area -- “Beach – Members Only”

Frank asked Karen & Gary Pilkerton to discuss with boat owners how they feel about leaving boats there all year long.

Clubhouse

Frank Sargent reports that fireplaces have been cleaned and requested the purchase of Plexiglas to cover the fronts of fireplaces – Approved

The ramp in front needs repair

Mike Styles, lot 232 has requested the rental of the Clubhouse for 3-4 weeks while he settles insurance issues on his fire damaged property. The family to pay \$20 per day – Approved

The furnace malfunctioned – Frank notes we still need to decide repairs/replacements to HVAC system.

Roads

Frank Sargent reports that S L Williamson has not finished the roads

Kaki Taylor is considering putting the sander on his truck for the winter

Malvern plats & seal were given to William Rowe but he can not find them at present

New Business

October semi-annual meeting Agenda discussed

Will need a nominating committee in Dec. or Jan. for the April meeting elections

Volunteers

Karen Pilkerton suggested using railroad ties at the Clubhouse and mailboxes – Jay & Frank will get costs

Meeting adjourned at 8:38 PM

Next Board meeting November 9, 2006

Minutes prepared by Secretary

Roberta Jalbert from notes taken by Diane Cross