



THE GLEN OF PACIFIC GROVE
HOMEOWNERS ASSOCIATION

Board of Directors Meeting
September 13, 1984

Meeting opened 7:30 p.m.
Board members present:

Barbara Slover
Robert Cox
August Louis

1. OPEN FORUM

- A. Accepted Memorandum from Barbara Slover addressing homeowners concerns
 - a. Questionnaires were sent out & received back from homeowners
 - b. Major focus is landscaping & awareness of small daily problems. i.e. electric clocks out during black outs. rock in street not removed after working on pump.
 - c. Not satisfied with quality control & management of job (construction)
- B. Suggested Trilex to relinquish management of HOA.
 - a. Motion carried to seek management company to help with daily maintenance.

Committee to be formed:
Harold Hallett
Adorjan DeGalffy
Harold Tillinghast
Bernard Wilman
Floyd Fiduk

2. OLD BUSINESS

- A. Report of Insurance
 - a. Motion passed to obtain flood and earthquake as per recommendation of insurance subcommittee.
- B. Resolution carried to request fire extinguishers in all homes and warning signs for lake
- C. Pest Control - tabled



- D. Architectural Review Committee elected the following persons:

Harold Tillinghast
Lahoma Hallott
Margaret Jackson

- E. Rules Committee elected the following persons:

Eric Edwards
Tony Aldwell
Lena Fiduk

- F. Schedule for Annual Meeting - Letter to send out advising of nominating committee:

Barbara Slover
George Leutzinger
Bill Ito
Adorjan DeGalffy

October meeting nominees will be submitted to members for voting at annual meeting in November.

- G. Preparation of annual tax return to be done by Trilex because of the very limited income and simplicity of the filing.