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THE GLEN OF PACIFIC GROVE
HOMEOWNERS' ASSOCIATION

Minutes of the January 15, 1986 Meeting
of the Board of Directors

Board Members Present: H. Hallet, A. deGalffy, H. Tillinghast, B. Kammerer,
B. Wileman.

Also Present: T. Mangold, Mrs. deGalffy, L. Hallet

The meeting was called to order at 7:40 p.m.

- 1) The minutes of the December 5, 1985 meeting were unanimously approved.
- 2) T. Mangold presented the financial report.
 - a. There were only \$1,642.00 remaining for reserves after the prior month's disbursements.
 - b. It was decided that all Board members will receive summaries of the monthly financial statements.
 - c. H. Hallet, A. deGalffy, H. Tillinghast, B. Wileman will be the new signers for the checking accounts.
- 3) L. Hallet presented the by-laws report.
 - a. By-laws with the proposed changes will be presented for review and ratification at the next annual meeting in November 1986.
- 4) If you wish to have your iron railings repainted notify Tom Mangold at 372-1338 before January 30, 1986.
- 5) The premiums for the flood and earthquake insurance policy are skyrocketing. H. Hallet is investigating the situation. The Board of Directors will vote by phone when Mr. Hallet has a final proposal.
- 6) B. Wileman presented the gardening and maintenance report.
 - a. The Board will obtain a maintenance schedule from J.R. Luster of Town & Country Landscaping so that we may more effectively oversee the landscape maintenance function.
 - b. If anyone has a comment or complaint about the landscaping, please call T. Mangold at the phone number in 4 above to notify him of your concern. Mr. Mangold deals directly with Town & Country Landscaping and is best able to remedy landscaping problems.
- 7) L. Hallet and Bill Kammerer are investigating potential rain gutters for the units.
- 8) The next meeting of the Board of Directors will be 7:00 p.m. on Wednesday, February 5, 1986 at the deGalffy's home.

The meeting adjourned at 10:05 p.m.

William S. Kammerer