

THE GLEN OF PACIFIC GROVE
HOMEOWNERS ASSOCIATION

Minutes of the May 8, 1986
Special Meeting of the Board of Directors

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

Also Present: T. Mangold

The meeting was called to order at 7:20 p.m.

- 1) Trilex is currently making arrangements to inspect and, if necessary, repair the stove venting systems. A representative of Trilex will be contacting each homeowner regarding this matter.
- 2) The minutes of the April 10, 1986 special meeting of the Board of Directors were approved as mailed.
- 3) The Board approached Mr. Elliott, who was the most popular unelected candidate in the last Board of Directors election, and asked him to fill the position vacated by Hal Hallett for the remainder of the one year term. He agreed.
- 4) T. Mangold will attempt to obtain a permit from the City of Pacific Grove to remove the large tree behind the Nottenkampers' and the tree behind the Edwards' garage. If a permit for removal cannot be obtained, a trimming permit will be pursued.
- 5) The installation of gutters will be an issue on the ballot at the next annual meeting in November.
- 6) The Board will investigate solutions for permanently fixing the entry gate. It will obtain a written proposal and warranty for consideration.
- 7) The Board approved the purchase of an insurance policy for \$13,100.00 plus an additional \$700.00 to \$800.00 for umbrella coverage.
- 8) A motion to raise the homeowners dues and to levy a special assessment to pay for the increased insurance cost was passed by the Board. The terms will be finalized at the next meeting.
- 9) The signature cards for the association's checking account will be updated so that only active directors can sign on the account.
- 10) The next special meeting of the Board of Directors will be on Wednesday, June 11 at 7:00 p.m. at the deGalffys' home.

The meeting was adjourned at 9:05 p.m.

William S. Kammerer, Secretary