

THE GLEN OF PACIFIC GROVE  
HOMEOWNERS ASSOCIATION  
MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
9/11/86

Directors Present: A. DeGalffy, N. Tillinghast, B. Wileman, B. Kammerer  
Also Present: T. Mangold, M. Risley  
Absent: M. Elliot

The meeting was called to order at 7:15 p.m.

- 1) The minutes of the July 31, 1986 Special Meeting of the Board of Directors were unanimously approved.
- 2) Mark Risley proposed several new rules regarding the tennis court. The board voted unanimously to incorporate these into the existing rules. A copy of the updated rules is enclosed for review.
- 3) The board discussed enclosing and resurfacing the tennis court. It was concluded that installing a proper enclosure is too expensive at this time. With regard to resurfacing, Mark Risley is soliciting bids which he will then present to the board for a decision.
- 4) The board is obtaining bids to perform necessary painting of siding and window trim. These bids will be voted on by phone before the next meeting.
- 5) The 1987 budget was submitted to the board for review.
- 6) The Annual Meeting of The Glen Homeowners Association will be at 7:30 p.m., November 21, 1986 in the LeBeck Room at 515 Junipero Ave. Prior to this meeting a budget and annual report will be mailed to all homeowners.
- 7) The board voted to raise the monthly dues 20%, as stated in the bylaws, to \$93.60 effective December 1, 1986
- 8) The proposal to add raingutters to the units will be resubmitted at the Annual Meeting on November 21.
- 9) The next Special Meeting of the Glen of Pacific Grove Homeowners Association Board of Directors will be at 7:00 p.m. on October 15, 1986.

The meeting adjourned at 10:30 p.m.