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THE GLEN OF PACIFIC GROVE  
HOMEOWNERS ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
1/14/87

Directors Present: Mark Risley, Bernard Wileman,  
Dwight Edwards, Bill Kammerer

Directors Not Present: Mark Elliott

Also Present: Tom Mangold, Craig Wooley

The meeting was called to order at 5:15 p.m.

- 1) A motion was made that the minutes of the 11/21/86 Annual Meeting of The Glen of Pacific Grove Homeowners Association be amended to include the following information: The new Officers of the Association are Mark Risley, President; Bernard Wileman, Vice President; Mark Elliott, Treasurer; Bill Kammerer, Secretary; Dwight Edwards, At Large. The above amendment was unanimously approved.
- 2) Mark Risley announced that Lahoma Hallet has formally resigned from her position as chairperson of the Architectural Review Committee.
- 3) At the annual meeting it was decided to allow individual homeowners to install rain gutters if they desire. Mark Risley is preparing final specifications and a diagram indicating acceptable locations for the rain gutters. These will be reviewed at the next meeting of the Board of Directors.
- 4) Old Business:
  - A. The Board has selected a company to resurface the tennis court. Resurfacing will occur as soon as the weather permits, which will probably be in May or June. In the meantime, the cracks in the court will be caulked to stop further seepage of water under the surface.
  - B. A sign will be placed at the entrygate, as soon as next week, instructing large moving vans not to attempt to enter The Glen to avoid further damage to the gates.
- 5) New Business
  - A. Some complaints have been received regarding the less decorative (but much less expensive) streetlight lightbulbs. Tom Mangold is searching for equally decorative, less expensive alternatives.
  - B. The Board decided that, starting with this meeting, minutes of all special and annual meetings will be sent to all members of the association.
  - C. The Board decided not to make any amendments to the Bylaws. The Bylaws will remain as they are.
  - D. The Board decided to wait until spring to have the cattails removed from the lake.
- 6) The next special meeting of the Board of Directors will be Wednesday, February 11 at 5:00 p.m. in Tom Mangold's office.

The meeting adjourned at 7:20 p.m.

William S. Kammerer  
Secretary