

THE GLEN OF PACIFIC GROVE
HOMEOWNERS ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
5/6/87

Directors Present: Mark Risley, Bernard Wileman,
Dwight Edwards, Mark Elliot

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

- 1) A motion was made that the minutes of the 2/11/87 Board Meeting be approved. The motion was unanimously approved
- 2) Mark Elliott will be examining placing our reserves in a account which will yield a higher interest.
- 3) Old Business
 - A. The board has decided that because of the complexity of allowing individual homeowners to install raingutters at their own expense, this will not be permitted until the Homeowners approve this for the entire project. This is in accordance with the bylaws for the development.
 - B. Trilex has agreed to resurface the road with contingencies. Mark Risley will continue to negotiate.
 - C. Tennis Court: Repairs and resurfacing will begin as soon as possible.
 - D. Dwight Edwards is working on a rules phamplet for the association.
- 4) New Business
 - A. Real estate signs on properties: There have been complaints from homeowners on the number of signs in project. These concerns have also been expressed by people who have units for sale, as it detracts when it appears that so many units are for sale. The alternative is that on the phone board at our gate a sign be inserted that would list all units for sale with realator listed, address, phone, or by owner if that be the case. For this to be adopted the resolution would have to be placed before the association and passed. This would be a change in the By-Laws.
 - B. New Gardener If terms can be worked out with Chris Thompson, present landscaper will be given 30 day notice. New gardener will be working by himself and will be on the grounds 3 full days per week.
 - C. Board is considering a new property manager.
 - D. Dwight Edwards to set up Architectural Review Committee.
 - E. Bob Franco was appointed to fill the vacancy on the board.
 - F. A rules violation letter will be drawn up, and when homeowners are in violation of a rule, this letter will be sent to them asking for compliance.
- 5) The next special meeting of the board will be May 12, at Mark Risleys home.

The meeting adjourned at 9:00 P.M.