

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

AUGUST 12, 1987

69 Glenlake Drive  
Pacific Grove, CA.  
7:00 PM

MINUTES

1.0 CALL TO ORDER. Meeting was called to order at 7:15 PM.

2.0 ROLL CALL

Mark Risley, President, Present  
Bernard Wileman, Vice-President, Present  
Mark Elliott, Treasurer, Present  
Robert Franco, Director, Present  
Dwight Edwards, Director, Present  
Joseph N. Chaffers, Manager, Present  
David Laredo, Lawyer, was also present  
Rick Reaser, Homeowner, was also present  
Kay Leaman, Homeowner, was also present

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL  
Agenda was approved with additions of 7.5 LAKE & ROADS,  
7.6 MANGOLD CONTRACT, 7.7 ROAD BARRICADES, 7.8 ARCHITECTURAL  
APPROVAL, 7.9 MANAGEMENT SIGN & 7.10 GATES.

4.0 APPROVAL OF PREVIOUS MEETING

Previous minutes were approved and supplied to MCC. It was  
agreed that the minutes would be mailed to all Board members  
when completed.

5.0 REPORTS

The condition of the books as turned over to MCC were discussed  
and agreed that MCC should do an audit of all the account  
balances and the 1986-1987 tax year, which ends August 31, 1987  
shall be done by hand, then the 1987-1988 tax year would be put  
on the MCC computer. It was agreed to close the existing  
Monterey Bank account and open a \$40,000.00 CD elsewhere.

- 5.1 Delinquency Report
- 5.2 Financial Report

6.0 UNFINISHED BUSINESS

This being the first Board meeting with MCC there was no  
Unfinished Business.

- 6.1
- 6.2

7.0 NEW BUSINESS

- 7.1 Regular Meeting Dates  
Meetings were set for the 3rd Thursday of each month at  
7:00 PM at 69 Glenlake Drive until further notice.

8/12/87

- 7.2 Delinquency Policy  
The Delinquency Policy was passed and agreed to be sent out as soon as possible.
- 7.3 Checking Signature Cards  
The checking account signature cards were signed by Mark Elliot, Mark Risley and Joseph Chaffers with one signature needed to sign the checks.
- 7.4 Landscaping  
Mr. Leaman requested if she could pay to have weeds on hillside above 44 Glenlake Drive removed. Board approved subject to using an insured contractor. The Board reviewed the present arrangement regarding the landscaping service. It was determined to watch the gardeners time card and to also have MCC looking into getting back from new contractor.
- 7.5 Lake & Roads  
David Laredo, the association's attorney, reviewed talks with Augie Lewis of Trilex regarding the Lake & Streets Trilex wanted to get more bids and do a site tour. July 10th was last time David Laredo talked with Mr. Lewis. Mr. Lewis said he would talk with Board member Bernard Wileman and Mark Risley. Mr. Lewis did not talk with the members.
- 7.6 Mangold Contract  
The Mangold Property Management contract was reviewed and it was agreed that Mark Risley would write to Mr. Mangold and request a refund of \$1,000.00 that Mangold withheld for cancelling of his contract.
- 7.7 Road Barricade  
It was requested by member Dennis Ciancio to have movable barricades installed at the emergency road to keep people from driving on this dead end road. It was passed to install a barrel planted as a barricade.
- 7.8 Architectural Approvals  
There was a Architectural application to install a lattice fence in the back of a members property and the Board approved. Mark Risley is to notify the owner of approval.
- 7.9 Management Signs  
MCC to correct vehicle sign at front gate and re-install.
- 7.10 Gates  
MCC to notify all members of a current request for all phone numbers so that gate can be reprogrammed and closed.

## 8.0 ADJOURNMENT

- 8.1 Set Next Meeting Date, Time and Place  
Next Board of Directors meeting to be September 17, 1987, 7:00 PM, at 69 Glenlake Drive.
- 8.2 Adjourn  
Meeting was adjourned at 9:15 PM.

\*Denotes Consent Calendar

/vm