

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

SEPTEMBER 16, 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, Absent
  - Robert Franco, Director, Present
  - Dwight Edwards, Director, Present
  - Joseph N. Chaffers, Manager, Present
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL  
Agenda was approved with the addition of 6.4 MANGOLD CONTRACT,  
7.1 LOT CLEARING & 7.2 PROGRAMMING OF GATES.
- 4.0 APPROVAL OF PREVIOUS MEETING  
Approved as reported.
- 5.0 REPORTS
  - 5.1 Delinquency Report  
The delinquency status was reviewed and approved as reported by MCC.
  - 5.2 Financial Report  
MCC reviewed the financial status with the Board and it was agreed to have MCC contact Mark Elliot to get the money market information to MCC.
- 6.0 UNFINISHED BUSINESS
  - 6.1 Landscaping  
MCC reported that new bids were being asked for and a review of these bids would be done at the next meeting.
  - 6.2 Lake & Street  
The Board agreed to accept a payment of \$5,760.00 from Trilex Corp. as settlement for necessary street work on the project. The settlement agreement as drawn by our attorney Mr. David Laredo was read and approved for Trilex Corp. to sign. An additional drawing of the lake design was supplied to the Board by the Trilex Corp. and it was agreed to have MCC contact our engineer and review the plan with them and to then go ahead and select a contractor from the bids received and to proceed with the slit removal from the lake as soon as possible, using funds from the reserve account, due to the possibility of rain etc. Our lawyer will go ahead with our settlement with the Trilex Corp. at the same time. It was agreed the work has to be done and to go ahead and get started.

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6.3 Gates

The phone numbers of all members that responded to the questionnaire was given to Mark Risley and the gates are to be closed as soon as possible.

6.4 Mangold Contract

This item was tabled until the next meeting.

7.0 NEW BUSINESS

7.1 Lot Clearing

The Board was informed that the fire department of Pacific Grove requested that all dead bushes and fire hazard material be removed from our common lot on the right sides of the street before the entry gates. It was agreed to have MCC hire someone to remove these items as soon as possible.

7.2 Programming New Gate

It was requested to change the master number of the entry gates. The Board voted to keep the present number for the time being.

8.0 ADJOURNMENT

8.1 Set Next Meeting Date, Time and Place

Next Board of Directors meeting to be October 21, 1987, 7:00 PM, at 69 Glenlake Drive.

8.2 Adjourn

Meeting was adjourned at 8:30 PM.

\*Denotes Consent Calendar