

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

OCTOBER 21, 1987
69 Glenlake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

- 1.0 CALL TO ORDER. Meeting was called to order at 7:00 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
 - Mr. & Mrs. Adorjan DeGalffy, homeowners, were also present
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Agenda was approved with the addition of 7.1 REQUEST FOR MEMBER-SHIP, 7.2 ENTRY GATE and 7.3 ANNUAL MEETING.
- 4.0 APPROVAL OF PREVIOUS MEETING
Approved as reported.
- 5.0 REPORTS
 - 5.1 Delinquency Report
The delinquency report was reviewed at the Board meeting
Approved adjusting all 99999 accounts and showing
the credit balance as miscellaneous income.
 - 5.2 Financial Report
The financial report shall be supplied at the Annual
meeting. The savings account will be closed and opened
in a new bank as soon as possible.
 - 5.3 Request for Overtime
The Board approved as requested.
 - 5.4 Correspondence
All correspondence was reviewed and approved.
- 6.0 UNFINISHED BUSINESS
 - 6.1 Landscaping
The Board approved removing Chris Thompson,
landscaper gardener and hiring Mr. John Vance right
away. It was agreed to have \$1,600.00 as the budget
for labor and supplies.
 - 6.2 Lake & Street
The Board agreed to sign the agreement drawn by
Mr. Laredo, our attorney, regarding the settlement with
the developer as to resurfacing the street for a payment
of \$5,760.00. The Board shall hire the resurfacing
contractor and oversee said work. The lake work to
date was reviewed and approved for payment and it was
agreed to purchase water to fill the lake if necessary.

10/21/87

6.3 Common Lot Clearing

The Board requested MCC to check into giving the common area lot to the right of our entry to the City if they will take it...as it is of no use to the Association. MCC to report back and to try for additional bids for cleaning of the subject lot.

6.4 Mangold Contract

Tabled until next meeting.

7.0 NEW BUSINESS

7.1 Request for Membership Listing

The Board approved sending a membership listing to Mr. DeGalffy and to charge any expenses to Mr. DeGalffy.

7.2 Gates

The entry gate problem was reviewed and it was agreed that the gate must be closed at all times. Realtors are to open only when clients are present.

7.3 Annual Meeting

The Annual Meeting was agreed to be held at the Community Center on November 18, 1987 if available.

8.1 ADJOURNMENT

8.1 Set Next Meeting Date, Time and Place

Annual meeting will be November 18, 1987. Community Center, if available.

8.2 Adjourn

Meeting was adjourned at 8:50 PM.

*Denotes Consent Calendar