

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

JUNE 1, 1988
67 Glenlake Drive
Pacific Grove, CA. 93950
7:00 PM

MINUTES

- 1.0 CALL TO ORDER. Meeting was called to order at 7:00 PM.
- 2.0 ROLL CALL
 - Doug Nordman, President, Present
 - Mark Risley, Vice-President, Absent
 - Robert Franco, Secretary/Treasurer, Absent
 - Dwight Edwards, Director, Present
 - Jenny Artellan, Director, Present
 - Joseph N. Chaffers, Manager, Present
 - Homeowners Bernard Wileman, Mrs. Schoonver, Virginia Capra, Marge Nordman and Loren & Anna Lorenzen were also present.
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Approved with the addition of 6.3 LAKE STATUS, 7.4 EXTERIOR PAINTING, 7.5 COPIES OF MINUTES, 7.6 VACATIONS, 7.7 WATER PIPE LEAK & 7.8 NEWSLETTER.
- 4.0 APPROVAL OF PREVIOUS MEETING
Approved as reported.
- 5.0 REPORTS
 - 5.1 Delinquency Report
Approved as reported. MCC to check on status of foreclosure on lot 59.
 - 5.2 Financial Report
Approved as reported.
- 6.0 UNFINISHED BUSINESS
 - 6.1 Landscaping
It was reported by Doug Nordman that he had not received a bid from John Vance but that it was coming soon. The delay was due to Mr. Vance having been in the hospital. It was also agreed to have MCC send copies of past bids from other companies to Doug Nordman.
 - 6.2 Mangold Contract
The offer of settlement from Mangold properties was reviewed and the Board approved accepting the offer of \$500.00 to settle.
 - 6.3 Lake Status
MCC reviewed the progress to date with our lawyer, Mr. Laredo and it was agreed that after July 1, all progress will be reviewed again and then final action will be taken.

June 1/88

7.0 NEW BUSINESS

- 7.1 Street Paving
It was agreed to get a updated bid for Calabrese and send a copy to Doug Nordman for review to have paving completed.
- 7.2 Directory Board
The directory board was installed by Doug Nordman and paid for by Mr. Coleman Dick. Additional cost of \$110.70 were approved regarding expenses by Doug Nordman on the directory board.
- 7.3 Front Gate
It was reported that Overhead Door Co. is working on the front gate. There have been many problems with the phones etc. The Board will be updated on progress at the next Board meeting.
- 7.4 Exterior Painting
The exterior paint condition was discussed and it was agreed that we would wait for homeowner request then go out for bids if enough requests come in.
- 7.5 Copies of Minutes
The Board agreed to have MCC send out a copy of the Board minutes to each member that requests same for three (3) times, then request if they want this service to continue.
- 7.6 Vacations
It was reported that Doug Nordman would be on vacation from 6/15/88 thru 7/3/88. Any calls are to be referred to Mr. Edwards or Mr. Franco while Doug is gone.
- 7.7 Water Pipe Leak
It was reported that the water pipe leak was repaired and paid for.
- 7.8 Newsletter
The newsletter was being printed and would go out in a week time. MCC is to send Marge Nordman labels for the newsletter mailing and also \$100.00 petty cash is to be sent to Doug Nordman for miscellaneous expenses and he will send in invoices to replace monies expended.

8.0 CORRESPONDENCE

- *8.1 Board Correspondence
All correspondence was reviewed and approved.

9.0 ADJOURNMENT

- 9.1 Set Next Meeting Date, Time and Place
The next Board of Directors meeting is set for July 13, 1988, 7:00 PM, 67 Glen Lake Drive.
- 9.2 Adjourn
Meeting was adjourned at 8:30 PM.