

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

JULY 13, 1988
67 Glenlake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

1.0 CALL TO ORDER. Meeting was called to order at 7:13 PM.

2.0 ROLL CALL

Doug Nordman, President, Present
Mark Risley, Vice-President, Absent
Robert Franco, Secretary/Treasurer, Present
Dwight Edwards, Director, Absent
Jenny Artellan, Director, Present
Joseph N. Chaffers, Manager, Present
Ginny Capra, Lynn Johnson, Mr. & Mrs. Messenger and
Mr. DeGaffy, homeowners, were also present.

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Approved as presented.

4.0 APPROVAL OF PREVIOUS MEETING
Approved as reported.

5.0 REPORTS

- 5.1 Delinquency Report
Approved as reported. MCC to check to see if Lot 59
has been foreclosed on.
- 5.2 Financial Report
Approved as reported.

6.0 UNFINISHED BUSINESS

- 6.1 Landscaping
The landscape gardening bid from John Vance was reviewed. It was
agreed that MCC would look into the insurance coverage problems John
Vance is having a hard time getting. MCC is to report to Doug after
the problems are found out. MCC to also talk with John Vance.
- 6.2 Lake Update
The status of the Lake problems was reviewed. It was agreed that MCC
would contact Mr. Laredo, our attorney, about getting more data as to
dates when situation occurred and also construction dates. It was agreed
to work for about 2 months more before filing any suit.
- 6.3 Newsletter
The newsletter will go out in about a week. The subject of the
problems of dogs not being picked up after will be covered in the
next newsletter.
- 6.4 Front Gate
Doug Nordman reviewed the repairs that have been completed on the front
gates. There has been a problem of people pushing the gate open and
this problem will be looked into.

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6.5 Roof Leaks & Painting

MCC reported the completion of roof repairs and the status of the repair painting. A leak at 34 Glen Lake Drive was reported and MCC is to call the roof repair people.

6.6 Residence Landscaping

Mr. Lorenzen requested to pay and have his ivy removed and replaced with grass. The Board approved his request. Mr. Ito also requested that his ivy be removed and replaced with grass. However, he did not agreed to pay all costs. The Board did not approve his request at this time but would talk with Mr. Ito regarding payment.

7.0 NEW BUSINESS

7.1 Street Paving

The new paving bid was reviewed and Doug Norman will contact the contractor and set up the schedule for the paving.

7.2 1988-89 Budget

It was agreed that MCC will meet with Bob Franco and Doug Nordman on August 24, 1988 at 7:00 PM to review a new budget for the 1988-89 fiscal year. The revised budget will then be presented at the next Board meeting.

8.0 BOARD CORRESPONDENCE

8.1 Correspondence

All correspondence was reviewed and approved.

9.0 ADJOURNMENT

9.1 Set Next Meeting Date, Time and Place

Next Board meeting will be September 14, 1988, 7:00 PM.