

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

SEPTEMBER 14, 1988
67 Glenlake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

1.0 CALL TO ORDER. Meeting was called to order at 7:20 PM.

2.0 ROLL CALL

Doug Nordman, President, Present
Mark Risley, Vice-President, Absent
Robert Franco, Secretary/Treasurer, Present
Dwight Edwards, Director, Present
Jenny Artellan, Director, Present
Joseph N. Chaffers, Manager, Present
Members present were: Francine Miller, Art Miller, Virginia Capra, Bob & Diane Hardcastle, John & Carmella Bandelain and Bernard Wileman.

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

Approved with the addition of 7.3 PAINTING, 7.4 ITO LANDSCAPING, 7.5 GRASS VS IVY, 7.6 STREAM & 7.7 GATE.

4.0 APPROVAL OF PREVIOUS MEETING

Approved as presented.

5.0 REPORTS

- 5.1 Delinquency Report
Approved as reported.
- 5.2 Financial Report
Approved as reported.

6.0 UNFINISHED BUSINESS

6.1 Landscaping

The Board of Directors approved changing from an hourly contract with our landscaping maintenance man to a set contract. The approved contract calls for a payment of \$2,300.00 per month for landscaping maintenance and \$300.00 per month for repair and supplies.

6.2 Lake Update

The progress regarding the lake negotiation for repayment of cost was reviewed and it was understood that the process of recovery could take from 6 months to maybe a year. The report was accepted to date.

6.3 Newsletter

Doug Nordman said that the newsletter committee will try and get the publication back on schedule as soon as possible. Doug also is going to ask for some volunteers to help.

6.4 Street Paving

The street paving invoice was approved to pay.

9/14/88

7.0 NEW BUSINESS

7.1 1988-89 Budget

The 1988-89 budget was approved and the monthly dues will stay the same as the 1987-88 budget of \$115.00 per month.

7.2 Annual Meeting

The annual meeting was set for October 26, 1988 at 7:00 PM. The meeting will be held at the St. Mary's Parish Hall, 12th & Central Avenue, Pacific Grove, Ca. 93950.

7.3 Painting

The Board reviewed the painting needs of the units and asked MCC to get bids on painting the total project.

7.4 Ito Landscaping

The Board approved paying Mr. Ito one half of the total cost of \$790.00 for landscaping improvements and repairs. MCC is to send a check for \$395.00 to Mr. Ito.

7.5 Grass Vs. Ivy

The subject of grass being used to replace ivy at no cost to the Association was discussed. It was agreed that the subject is to be voted on by the total members at the annual meeting on October 26, 1988. Members may vote by mail and a ballot will be sent out.

7.6 Stream

The Board approved the cleaning of algae from the lake and stream bed.

7.7 Gate

The status of the repairs of the Gate was reviewed and Doug Nordman is to get a bid on replacing the water etc., so the Board know what costs are involved.

8.0 ADJOURNMENT

9.1 Set Next Meeting Date, Time and Place

The annual meeting was set for October 26, 1988, 7:00 PM, at St. Mary's Parish Hall in Pacific Grove, Ca.

9.2 The meeting adjourned at 9:00 PM.