

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

NOVEMBER 30, 1988  
67 Glenlake Drive  
Pacific Grove, CA.  
7:00 PM

MINUTES

1.0 CALL TO ORDER. Meeting was called to order at 7:05 PM.

2.0 ROLL CALL

Doug Nordman, President, Present  
Robert Franco, Director, Present  
Jenny Artellan, Director, Present  
Bob Hardcastle, Director, Present  
Virginia Capra, Director, Present  
Joseph N. Chaffers, Manager, Present

The following homeowners were also present Don Haines, Phoebe & Craig Woolley, Ed & Noni Howell, Harvey Edwards, Marge Nordman and Bernard Wileman.

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

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 Lake Update  
Doug Nordman reported to status of the lake suit to the Board.

6.2 Newsletter  
Board approved that no advertising is to be allowed in the newsletter. There was a BBQ set for February. The newsletter will go out within the first 10 days of December.

7.0 NEW BUSINESS

7.1 Board Officer Election  
Doug Nordman was the only officer elected at this time. Doug Nordman was elected President.

7.2 Landscape Request  
It was approved by the Board to allow Mr. Don Haines to leave the outside light he installed in front of his unit due to safety reasons. It was also approved to allow Mr. Howell to install grass. The Cornwall/Messenger walkway was tabled for 2 months.

11/30/88

7.3 Gutters

A general discussion and review was had regarding the installing of rain gutters. It was passed that anyone wishing to installed rain gutters would apply thru the architectural application procedure.

7.4 Entry Gate

The Board reviewed the problem with the pass code being known by many people other than members and also the problem with a theft of a flag by someone that knew the code number. It was agreed to have the code number changed and Doug Nordman agreed to work with MCC to make the change. A letter will be sent to all members.

7.5 Street Lights Bulbs

The subject of street light bulbs was reviewed by Doug Nordman and approved.

7.6 President's Duties and Responsibilities

Doug Nordman prepared a President's Duties and Responsibilities letter that was reviewed by the Board as a guide to future Presidents. The Board agreed the letter was most helpful.

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

The next Board meeting was set for January 18, 1989, 7:00 PM, 67 Glen Lake Drive.

9.2 Adjourn

The meeting adjourned at 9:00 PM.