

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

JANUARY 19, 1990  
61 Glen Lake Drive  
Pacific Grove, CA.  
7:00 PM

MINUTES

- 1.0 CALL TO ORDER  
Meeting was called to order at 7:30 PM.
- 2.0 ROLL CALL  
Art Miller, President, Present  
Virginia Capra, Vice-President, Present  
Anna Lorenzen, Secretary, Present  
Greg McMenamin, Treasurer, Absent  
Joy Hallas, Director, Absent  
Joseph N. Chaffers, MCC, Present  
The following homeowners were also present:  
Jenny Artellan, Francine Miller, Harvey Edwards,  
Mr. & Mrs. Howell, Mr. & Mrs. Anderson and Vince Capra.
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL  
Approved with the addition of items 7.01 JOHN VANCE CONTRACT;  
7.02 METER BOX DOORS; AND 7.03 ARCHITECTURAL APPLICATION.
- 4.0 APPROVAL OF PREVIOUS MEETING  
Approved.
- 5.0 REPORTS
  - 5.01 Delinquency Report  
Approved as reported.
  - 5.02 Financial Report  
Approved as reported.
- 6.0 UNFINISHED BUSINESS
  - 6.01 Law Suit Status  
It was reported that the Law Suit should be settled and paid  
to the Association by the next Board meeting.
  - 6.02 Parking in Street  
MCC is to check with the Pacific Grove Police Department and  
Fire Department for a final understanding on how the curbs  
must be painted, and where fire lane signs should be placed.  
The Board will take action at our next meeting.
  - 6.03 Speed Bumps  
MCC is to work with Virginia Capra on getting bids for asphalt  
speed bumps.

1/19/90

6.04 Insurance Coverage  
The subject of Insurance coverage was tabled until our next meeting.

6.05 Gate  
The subject of the problem with the electric gate openers was reviewed. It appears that there are two different openers at the project. The last 20 homes are different from the others and these 20 are the openers that are having trouble. It was agreed to try and find someone who can help us with the problem. It appears that the openers will open the garage doors but not the gate itself. If no one can fix the receiver then it may be necessary to have 2 openers for the 20 members. One to open the gate and one to open the garage. Art Miller will contact a friend of his who may be able to help us out.

6.06 Lake Pump  
We are to get a bid for an alarm system for the lake pumps. Bid should be ready for next meeting.

6.07 Bank Signature Cards  
Bank signature cards were signed by the new Board members.

6.08 Newsletter  
The Newsletter will go out in two weeks time.

7.0 NEW BUSINESS

7.01 John Vance Contract  
The new John Vance contract will start February 1, 1990.

7.02 Meter Box Doors  
MCC is to have Mike Atwell come by to look at repairing meter box doors.

7.03 Architectural Application  
Jenny Artellan requested to be allowed to get a bid to have gutters and downspouts installed at her unit. Jenny will present bid at next meeting.

8.0 BOARD CORRESPONDENCE

8.01 Correspondence  
Approved as reviewed.

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place  
The next Board of Directors Meeting was set for Wednesday, March 21, 1990, 7:00 PM at 61 Glen Lake Drive.

9.02 Adjourn  
The meeting adjourned at 9:30 PM.

00002