

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

MARCH 21, 1990
61 Glen Lake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

1.0 CALL TO ORDER

Meeting was called to order at 7:00 PM.

2.0 ROLL CALL

Art Miller, President, Present
Virginia Capra, Vice-President, Present
Anna Lorenzen, Secretary, Present
Greg McMEnamin, Treasurer, Present
Joy Hallas, Director, Present
Joseph N. Chaffers, MCC, Present

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

Approved as presented.

4.0 APPROVAL OF PREVIOUS MEETING

Approved as presented.

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

MCC reported that the law suit was settled and all monies had been received.

6.02 Parking in Street

The subject of parking in the street (Glen Lake Drive), which is a fire lane, was again discussed. Virginia Capra met with both the Pacific Grove Police and Fire Department at the site and it was understood that the signs had to be posted every 75 feet at the curb along the street and the curbs had to be painted red in order to have the police come out and ticket anyone that may be parked on the street. The City of Pacific Grove will sell us the signs, posts and paint as needed, but we have to do the labor. It was agreed that the Board would meet on Saturday the 24th to decide where the signs would be posted on the project, however, it was decided not to paint the curbs at this time, but to have MCC send a letter informing all members and residents that there is NO parking in the fire lane and if it continues, then the curbs will be painted and the police will be called out to ticket. Virginia Capra will order the signs from the City of Pacific Grove.

6.03 Speed Bumps

It was reported by Virginia Capra that she was unable to get bids on installing speed bumps at the project. It was agreed that Art Miller would work with Virginia to get someone to come out and bid and report back at our next meeting

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- 6.04 *Insurance Coverage*
MCC is to call our present insurance carrier to get a figure on our next year's premium and to also ask for a quote on higher coverage. MCC will review the present coverage amount and see what, if any, increase is necessary. MCC will also get a quote from the State Farm agent.
- 6.05 *Gate*
It was reported that the gate is now completed and operating OK.
- 6.06 *Lake Pump*
The bid for the lake pump alarm was \$900.00 and the Board approved having Bay Pool go ahead with the system.
- 6.07 *Newsletter*
The Newsletter will go out on April 10, 1990.
- 6.08 *Meter Box Doors*
It was agreed to have the meter box doors repaired as required and that John Vance will be called to see if he can do this job. MCC reported that he had someone that could do the work, if John Vance could not.
- 6.09 *Architectural Application*
The subject of architectural approval of rain gutters for one of the members was tabled until our next meeting.

- 7.0 *NEW BUSINESS*
 - 7.01 *There was no New Business*

- 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, April 25, 1990, 7:00 PM at 61 Glen Lake Drive.
 - 9.02 *Adjourn*
The meeting adjourned at 8:40 PM.

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