

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

APRIL 25, 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 with the addition of 6.08 Rain Gutters, 6.09 Roofs
and 7.01 Oil in Drives and Streets
- 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 Parking in Street
The "NO PARKING - FIRE LANE" signs were approved to be ordered and the Board will get a price to have the signs installed. After the signs have been purchased and installed MCC shall send out a notice to all members that the City of Pacific Grove will enforce the ordinance.
 - 6.02 Speed Bumps
The Board approved the installation of four speed bumps at a cost of \$800.00.
 - 6.03 Insurance Coverage
The Board asked MCC to get a bid for earthquake insurance along with the renewal bids on the fire insurance. MCC to call Board on which insurance carrier will be writing the insurance for the next year.
 - 6.04 Gate
It was reported that the gate was working OK.

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- 6.05 Lake Pump
The emergency pump alarm was approved at a cost of \$941.00 plus tax. The alarm to protect the lake pumps will be installed as soon as possible.
- 6.06 Newsletter
The Newsletter will go out by the middle of May 1990.
- 6.07 Meter Box Doors
It was agreed that the meter box doors would be repaired as needed by John Vance.
- 6.08 Rain Gutters
The Board agreed to get a bid on installing rain gutters and then MCC will send out a ballot for all members to vote on, regarding the purchase of rain gutters for the project.
- 6.09 Roofs
The Board will have all roofs checked for leaks and any shingles that may have blown off.

- 7.0 NEW BUSINESS
 - 7.01 Oil in Drives and Streets
The subject of Oil in Drives and Streets was reviewed and it was agreed that MCC shall send out violation letters to all members in violation, after Board notifies MCC who the violators are.

- 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, June 27, 1990, 7:00 PM at 61 Glen Lake Drive.
 - 9.02 Adjourn
The meeting adjourned at 8:30 PM.