

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

JULY 2, 1990
61 Glen Lake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

1.0 CALL TO ORDER

Meeting was called to order at 7:10 PM.

2.0 ROLL CALL

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

The following homeowners were also present: William & Margaret Tyler, Bernard Wileman, Carol Biddle and Adorjan DeGalfy

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

Approved with the addition of 7.01 Landscaping and 7.02 1990-91 Budget

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

Approved as presented.

5.0 REPORTS

5.01 Delinquency Report
Approved as reported.

5.02 Financial Report
Approved as reported. It was moved and seconded to have MCC move funds equal to the reserve liability from the operating account to the reserve money market account on a monthly basis.

6.0 UNFINISHED BUSINESS

6.01 Parking in Street and Guest Areas
MCC was asked to call Fong & Fong, our attorney, regarding the guest parking at the project and whether we can tow cars. Also, MCC shall send out questionnaires regarding data on any renter living at The Glen.

6.02 Speed Bumps
The speed bumps have been completed and MCC and Virginia Capra will look into having speed bumps painted.

6.03 Rain Gutters
The rain gutter matter has been tabled until our next meeting.

6.04 Roofs
It was reported that Lambert Roofing had repaired all roofs. Virginia Capra will be getting bids on installing metal diverters where needed on all roofs and Lambert Roofing will be

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- 6.05 *checking all chimneys for possible leaks.*
Lake Pump
The lake pump work has been completed.
- 6.06 **Newsletter**
The next Newsletter will be going out in August 1990.
- 6.07 **Oil in Drives and Streets**
It was reported that the oil leaks in driveways looked much better after letters were written to people that had caused the problems.
- 7.0 **NEW BUSINESS**
 - 7.01 **Landscaping**
Homeowner Mrs. Biddle asked to have John Vance do a better job of gardening around her unit. Virginia Capra will meet with John to go over any problems in this area.
 - 7.02 **1990-91 Budget**
It was agreed to hold a special Budget meeting July 11, 1990, with the Board to approve the 1990-91 Budget.
- 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, August 15, 1990, 7:00 PM at 61 Glen Lake Drive.
 - 9.02 **Adjourn**
The meeting adjourned at 8:30 PM.

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