

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 15, 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 7.02 Architectural Approval, 7.03 Violation letter from President and 7.04 Annual Meeting.

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of July 2, 1990 were 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 and Guest Areas
The problem with members parking in the street and guest areas was reviewed and it appears that parking in the fire lanes has been reduced and some of those that were parking in the fire lane have now moved to the guest parking spaces. We will continue to work on this problem. It was also agreed to have the guest parking space marked and painted.
- 6.02 Landscaping
The subject of John Vance clearing the sides of the hills that have over-grown was reviewed along with the costs of same, and it was agreed to continue the work.
- 6.03 Rain Gutters
Mr. Dan Tuck gave a talk on the cost of having rain gutters installed at the project and it was agreed to measure the total job so a cost could be determined. The bid was \$3.50 per foot. This cost is for both rain gutters and downspouts. The subject will be covered again at our next meeting.
- 6.04 Newsletter
The next Newsletter should go out by the latter part of September.

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date prepared 9/24/90

8/15/90

7.0 NEW BUSINESS

7.01 Renters

MCC shall sent out questionnaires to all members that may be renting out their unit. The questionnaire asks if rented or not, and if so who the renter is and their phone number in case of emergency, etc.

7.02 Architectural Approval

Mr. & Mrs. Bandelian asked for approval to construct a redwood deck outside their dining area. The Board approved their application subject to their maintaining same and getting permits, if necessary.

7.03 Violation letter from President

A list of members parking in the street and oil in driveways violations was reviewed by the Board as presented by the President Mr. Art Miller. It was agreed to contact those in violation and to monitor the problem.

7.04 Annual Meeting

The date of the Annual Meeting shall be set at our next Board 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, September 26, 1990, 7:00 PM at 61 Glen Lake Drive.

9.02 Adjourn

The meeting adjourned at 8:15 PM.