

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

SEPTEMBER 26, 1990  
61 Glen Lake Drive  
Pacific Grove, CA.  
7:00 PM

MINUTES

- 1.0 CALL TO ORDER  
*Meeting was called to order at 7:05 PM.*
- 2.0 ROLL CALL  
*Art Miller, President, Present  
Virginia Capra, Vice-President, Present  
Anna Lorenzen, Secretary, Absent  
Greg McMenemy, 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 7.03 Architectural Approval and 7.04 Lake Pump Power Emergency Systems.*
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES  
*Approved with corrected date of minutes of August 15, 1990 not September 15, 1990.*
- 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  
*It was reported that the problem of parking in the street has been greatly improved and MCC is to write to some members that are still parking in the guest areas and not in their garage.*
  - 6.02 Landscaping  
*The Board approved the expenditure of an additional \$1,500.00 for hauling, with the understanding that the total will not exceed \$7,100.00.*
  - 6.03 Rain Gutters  
*Art Miller will call for a total price to install rain gutter for the entire project and then poll the Board as to the results and then notify MCC as to their decision.*
  - 6.04 Newsletter  
*The next Newsletter will go out the middle of October.*

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- 6.05 *Renters Questionnaire*  
*The rental questionnaire was reviewed by the Board and MCC shall keep a file on all units that are rented and shall send out update requests every six months.*
- 6.06 *Annual Meeting Date*  
*The next Annual Meeting was set for November 7, 1990 at St. Mary's Church at 7:00 PM in Pacific Grove, CA.*
- 7.0 **NEW BUSINESS**
  - 7.01 *CPA Proposals*  
*The Board approved to use Bennett & Collins to do the year-end review and tax returns for 1989-1990. Cost not to exceed \$1,500.00.*
  - 7.02 *Tennis Courts*  
*The subject of the tennis court maintenance was reviewed and Virginia Capra is to check with John Vance to see if he is sweeping the court, etc.*
  - 7.03 *Architectural Application*  
*The architectural application of Mr. & Mrs. Howell to extend their concrete patio three (3) feet was approved subject to the normal conditions of permits and maintenance, etc.*
  - 7.04 *Lake Pump Power Emergency Systems*  
*The Board approved the expenditure of \$300.00 to improve the lake pump power emergency system. Work to be done by APPI.*
- 8.0 **BOARD CORRESPONDENCE**
  - 8.01 *Correspondence*  
*Approved as reviewed.*
- 9.0 **ADJOURNMENT**
  - 9.01 *Set Next Meeting Date, Time and Place*  
*The Annual Meeting will be held November 7, 1990, 7:00 PM, at St. Mary's Church, Pacific Grove, CA.*
  - 9.02 *Adjourn*  
*The meeting adjourned at 9:00 PM.*

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