

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

DECEMBER 19, 1990
61 Glen Lake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

- 1.0 CALL TO ORDER
Meeting was called to order at 7:07 PM.
- 2.0 ROLL CALL
*Art Miller, President, Present
Virginia Capra, Vice-President, Present
Anna Lorenzen, Secretary, Present
Greg McMenamain, 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 7.04 Self Help Program
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
Approved as corrected.
- 5.0 REPORTS
 - 5.01 *Delinquency Report
Approved as reported.*
 - 5.02 *Financial Report
Approved as reported. MCC is to check on the reason for the large variance on the water expense.*
- 6.0 UNFINISHED BUSINESS
 - 6.01 *Parking in Street and Guest Areas
It was reported that the parking problem has not been as bad as in the past, however, there are some owners that need violation letters from time to time.*
 - 6.02 *Landscaping
It was reported that John's Landscaping had completed the cleaning of the hillside.*
 - 6.03 *Rain Gutters
It was agreed to have MCC send out a written ballot regarding the capital expenditure of \$309.00 per person to have install rain gutters through out the project. MCC will report back to the Board upon receipts of the ballots.*
 - 6.04 *Newsletter
The next Newsletter will go out by the middle of January 1991.*

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7.0 NEW BUSINESS

7.01 Elect Officers

The Board elected to have the following officers for 1990-91:
Virginia Capra as President, and Art Miller as Vice-President. Anna Lorenzen shall be Secretary and Greg McMenamain as Treasurer. Joy Hallas shall be Director.

7.02 Painting Repairs

It was reported that the painting repairs to units that had water leaks was not yet completed. Virginia Capra is overseeing said work.

7.03 Meter Box Repairs

The work to repair the meter boxes has not yet started, however, Virginia Capra will keep Board aware of progress.

7.04 Self Help Program

Anna Lorenzen shall contact the Pacific Grove Police and Fire Department regarding the Self Help Program and will also cover the subject in our next Newsletter.

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 meeting has been scheduled for February 6, 1991, 80 Glen Lake Drive, at 7:00 p.m.

9.02 Adjourn

The meeting adjourned at 8:30 PM.

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