

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

FEBRUARY 6, 1991
80 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
*Virginia Capra, President, Present
Art Miller, Vice-President, Absent
Anna Lorenzen, Secretary, Present
Greg McMEnamin, Treasurer, Present
Joy Hallas, Director, Absent
Joseph N. Chaffers, MCC, Present*
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Approved as presented with the addition of 7.02 Parking Violation Sticker and 7.03 Water Usage Study
- 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.*
- 6.0 UNFINISHED BUSINESS
 - 6.01 *Parking in Street and Guest Areas
It was reported that the parking problem is greatly improved. MCC shall supply Board members with parking violation stickers to be put on autos with violations.*
 - 6.02 *Rain Gutters
MCC reported the results of the ballots taken. The vote was 26 YES and 13 NO. The ballot passed. The installation of the approved rain gutters should start about mid-month of February 1991.*
 - 6.03 *Newsletter
The Newsletter shall go out by March 10, 1991.*
 - 6.04 *Painting Repairs
It was reported by Virginia Capra that the painting repairs due to water leaks will be completed when the owners are in their unit. Their unit is a second home and the owners wish to be present when the painter comes to do the work.*

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date prepared 2/12/91

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- 6.05 *Meter Box Repairs*
The meter box repairs work has been completed.
- 6.06 *Self Help Program*
Anna Lorenzen reported The City of Pacific Grove fire and police departments will meet with all members of the Association that wish to meet to go over the Self Help Program in late March. The general membership will be notified when the meeting will take place.
- 7.0 *NEW BUSINESS*
 - 7.01 *Review Tax Report*
The tax review was approved as reported.
 - 7.02 *Parking Violation Stickers*
The parking violation stickers were reviewed and approved as presented by MCC. MCC is to have violation stickers made up and sent to Virginia Capra.
 - 7.03 *Water Usage Study*
MCC reported that the water agency board is to supply MCC with the usage allowance for each irrigation meter. Then it shall be determined if we wish to move the usage allowance around to better balance the usage from month to month. MCC shall report back to the Board.
- 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 April 3, 1991, 80 Glen Lake Drive, at 7:00 p.m.
 - 9.02 *Adjourn*
The meeting adjourned at 8:15 PM.