

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

APRIL 3, 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, 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 as presented with the addition of 7.03 Tennis Net & 7.04 Light Bulbs

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*

The status of parking in the streets and guest areas was discussed. It was agreed that the situation had improved and progress was being made. The Board asked MCC to call Carmel Color Center and have them repaint the "Guest" signs larger so they can be seen.

6.02 *Rain Gutters*

It was reported that the rain gutter installation is almost complete. MCC is to hold 10% of the contract amount if a final bill is presented and the work is not completed. MCC shall get the final OK from Virginia Capra as to when the final payment can be made.

6.03 *Newsletter*

The Newsletter subject was tabled until the next Board meeting.

6.04 *Self Help Program*

It was reported that the Self Help Program was scheduled for 4/11/91. The members will be notified as to this meeting for those who wish to attend.

818min4

date prepared 4/26/91

9/3/91

7.0 NEW BUSINESS

7.01 Rock Movement at Rear of Unit #25

Virginia Capra received a letter from Mr. Bob Stevens regarding a large rock that had fallen from the rock wall behind his unit. Mr. Stevens requested that a half dead pine tree on the ledge above the rock wall be removed as it too may fall into his property. Virginia Capra called the City and got permission to remove the tree and had John, the landscaper do so. The large rock was also removed.

7.02 Water Leaking into Unit #71

Due to the large amount of rain that had fallen in March, there was some water damage done to the entry hall at 71 Glen Lake Drive. It was agreed to wait until the entry way had dried and the necessary repairs would be completed by the Association.

7.03 Tennis Net

It was reported that a new tennis net had been installed at the tennis courts.

7.04 Light Bulbs

It appears that someone has been taking the light bulbs out of our light standards near the front of the project. Virginia Capra is to write a letter to the City about this problem and will 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 July 24, 1991, 80 Glen Lake Drive, at 7:00 p.m.

9.02 Adjourn

The meeting adjourned at 8:00 PM.