

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

AUGUST 13, 1991
80 Glen Lake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

- 1.0 CALL TO ORDER
Meeting was called to order at 7:33 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, Present
Joseph N. Chaffers, MCC, Present
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Approved as presented with the addition of 7.03 Brook & Lake; 7.04 Rain Gutters; 7.05 Ground Cover and 7.06 Annual Meeting.
- 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. The Board asked MCC to look into moving \$75,000.00 into a one year CD.
- 6.0 UNFINISHED BUSINESS
 - 6.01 Parking in Street and Guest Areas
The Board asked MCC to write to Mrs. Laredo regarding her son parking in 2 different guest parking spaces and leaking oil in the guest parking spaces.
 - 6.02 Newsletter
The Newsletter will go out in the first part of September 1991.
- 7.0 NEW BUSINESS
 - 7.01 1991-92 Budget
MCC will prepare a new 1991-92 Budget to be reviewed by the Board at our next meeting. It was agreed to budget the interest earned in the reserve money market account to reserves. MCC will also order a reserve study to be done.

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date prepared 9/12/91

8/13/91

- 7.02 Jehovah's Witness Letter
The letter from the Jehovah's Witness was reviewed as well as the letter from our attorney and the Board moved to send a letter to the Jehovah's Witness that we do not want them on the property.
 - 7.03 Brook & Lake
It was agreed that John Vance would work on the brook and the cleaning out of the lake. Greg McMenamin and Virginia Capra will oversee John's work.
 - 7.04 Rain Gutters
Virginia Capra will check for any problems with our rain gutters and will call back the contractor if necessary.
 - 7.05 Ground Cover
It was approved to allow the owners of 96 Glen Lake Drive to remove the ivy around their unit and replace it with grass. Work to be done at their expense.
 - 7.06 Annual Meeting
The Annual Meeting was set for November 6, 1991 at St. Mary's Church in Pacific Grove, CA at 7:00 p.m.
- 8.0 BOARD CORRESPONDENCE
- 8.01 Correspondence
Approved as presented.
- 9.0 ADJOURNMENT
- 9.01 Set Next Meeting Date, Time and Place
The next Board meeting has been scheduled for September 18, 1991, 80 Glen Lake Drive, at 7:00 p.m.
 - 9.02 Adjourn
The meeting adjourned at 8:30 PM.