

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

SEPTEMBER 18, 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, 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 7.01 MCC Contract, 7.02 Tennis Court, 7.03 Painting of Damaged Garage, 7.04 Lake Pumps, 7.05 Annual Garage Sale, 7.06 Fence Application and 7.07 Audit Contract.
- 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 also approved moving \$15,000.00 from Equity to a new reserve item called Lake and to also budget the amount of interest income budgeted to this item on a monthly basis starting in September 1991.
 - 5.03 MCC Billing Report
Approved as reported.
- 6.0 UNFINISHED BUSINESS
 - 6.01 1991-92 Budget
The 1991-92 budget was approved with no increase in monthly dues. It was agreed to now budget interest income and to budget the income into reserves. MCC will send out the new budget to all members.
 - 6.02 Newsletter
It was agreed that the next newsletter would go out after the Annual Meeting.

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6.03 Brook & Lake
John Vance has started work on the brook and it is looking great.
John will also be cutting reeds from the lake.

6.04 Rain Gutters
The rain gutter will be checked for problems when the first rains happen.

7.0 NEW BUSINESS

7.01 MCC Contract

The Board President will review the new MCC contract and then sign and return it to MCC. The new contract calls for management at \$350.00 per month and \$275.00 per month for accounting.

7.02 Tennis Court

It was reported the outside people are using the tennis court. It was agreed that Virginia Capra would have a sign ordered and put up stating that the tennis court use is for members only. MCC is also going to contact Security Lock Company to have the gate keyed and locked.

7.03 Painting of Damaged Garage

It was agreed to have handyman come out and paint the garage area that was vandalized and Virginia Capra would contact the Pacific Grove Police with the amount of cost so that they can collect this amount from the people who caused the damage. Handyman will also check all meter doors at each unit to see they are all working properly.

7.04 Lake Pumps

Bay Pool Company is to call us as to what the problem is with the pump motors and repair same.

7.05 Annual Garage Sale

The subject of an annual garage sale was discussed and it was agreed to review this with the members at the annual meeting. If an annual sale was agreed to, then you would not have many small sales happening and the gate would not be open on week-ends, etc. This subject will be finalized at a later date.

7.06 Fence Application

It was approved to allow Mr. Miller of 61 Glen Lake Drive to construct a trellis fence in his back yard area.

7.07 Audit Contract

The Board approved the use of Bennett & Collins to do the 1990-91 tax audit and return.

8.0 BOARD CORRESPONDENCE

8.01 Correspondence

Approved as presented.

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place

The next meeting is the Annual Meeting.

9.02 Adjourn

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