

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

JANUARY 22, 1992
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
Charles Adams, Vice-President, Present
Anna Lorenzen, Secretary, Present
Greg McMenamin, Treasurer, Present
Steve Sarris, Director, Present
Joseph N. Chaffers, MCC, Present*
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Approved with addition of 7.01 Parking; 7.02 Park Lighting; 7.03 Gate Lock; 7.04 Car Entry Gate; 7.05 Cal Trans, 7.06 Connie Shelstead Problem, 7.07 Safety and Security and 7.08 Mail Boxes.
- 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. MCC is to re-code expense on lake cleaning to reserve expense.
 - 5.03 MCC Billing Report
Approved as reported.
- 6.0 UNFINISHED BUSINESS
 - 6.01 Newsletter
The next Newsletter will go out by the end of February 1992.
 - 6.02 Deposit of Reserve Funds
MCC reported that \$100,000.00 had been transferred from Bank of San Francisco to World Savings. 2 CD's were purchased, 1 for \$50,000.00 for 6 months and 1 for \$50,000.00 for 1 year. MCC reported that World Savings had the best interest rates at this time.
 - 6.03 New Fencing
The subject of new fencing was reported. Director Charles Adams reported that he received 3 bids for fencing to be installed at the right of the entry gate, going up the hill and to the left of the entry gate, starting at the first garage on the left side of the street. The bids ranged from \$13.86, \$14.16 and \$16.84 per foot installed.

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It was decided not to let a contract, out for the fence work until Charles has more time to contact neighbors behind the garages regarding allowing us to connect our fence to their present fence so as to have the area closed off. Charles will report back to the Board his findings, and if positive, when the work will start.

6.04 *Lake Pumps*

It was reported that one pump had been fixed and the other pump was still under repair. Also, the Board is looking into having a water-proof cover made for the pump room to keep out as much water as possible. Also, the Board will look into a fan of some kind that would help keep the pumps dry.

7.0 *NEW BUSINESS*

7.01 *Parking*

MCC is to write violation letters to those that are still parking in guest parking areas.

7.02 *Park Lighting*

Virginia Capra called the City regarding installing lights in the Park next to The Glen. She was told there was no money for that at this time. However, they will try and have that item in their next year's Budget starting in July 1992. Virginia will keep in touch with the City on this problem.

7.03 *Gate Lock*

The Board approved having a new lock installed in the pedestrian gate alongside our entry gate. 60 new keys will be given out, one to each owner, and if the key is lost a new key will cost \$10.00 to replace. The existing lock no longer works properly.

7.04 *Car Entry Gate*

The Board is looking into having a battery installed on the entry gate, so that if we have a power outage the gate will open and stay open until the power is back on. The gate would then close and resume normal operation.

7.05 *Cal Trans*

Board met with Cal Trans regarding the problem with silt being washed down storm drain in lake. They said they would keep their gutter clean in the future. MCC is to write a letter to Cal Trans covering in writing what was agreed to at the meeting.

7.06 *Connie Shelstead Problem*

The problem of Connie Shelstead's dog barking has been solved with the City. Many members wrote to the City that the problem did not exist and the matter is now closed.

7.07 *Safety and Security*

The Board and members will meet with the City Safety Officer for a tour of the project and will be informed as to what we should do regarding Safety and Security. The results of the meeting will be put in the Newsletter.

7.08 *Mail Boxes*

It was reported that the Post Office will be installing new mail boxes at the project within the next month or so.

8.0 *BOARD CORRESPONDENCE*

8.01 *Correspondence*

The correspondence was reviewed and approved.

9.0 *ADJOURNMENT*

9.01 *Set Next Meeting Date, Time and Place*

The next meeting will be April 8, 1992, at 7:00 PM, 80 Glen Lake Drive.

9.02 *Adjourn*

The meeting adjourned at 9:15 PM.

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