

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

JUNE 23, 1992
80 Glen Lake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

- 1.0 CALL TO ORDER
Meeting was called to order at 7:08 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 the addition of 7.03 Lake, 7.04 Newsletter, 7.05 Owners with Rentals, 7.06 Road Repair and 7.07 Guest Parking.
- 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. Board asked that CD be put in at 90 days at \$25,000.00 each. MCC to check on coding \$350.00 to reserves from 7045. Also check on insurance rate change and checks to Gerard Welle and Louis Van Tyle.
 - 5.03 MCC Billing Report
Approved as reported.
 - 5.04 MCC Billing Report
Approved as reported.
- 6.0 UNFINISHED BUSINESS
 - 6.01 New Fencing
The new fence was installed. MCC is to send letters to neighbors allowing installation.
 - 6.02 Lake Pumps
Lake pumps were repaired. Board approved installing overload sensors for a total cost of \$625.14.
 - 6.03 Parking Lighting
Virginia Capra is to call city after new budget is reviewed.

- 6.04 *Gate Lock*
Gate lock has been completed.
- 6.05 *Car Entry Gate*
Board is doing research on new gate arm to be retro-fitted. Car gate work is not complete.
- 6.06 *Cal Trans*
MCC to send letter to Cal Trans in August regarding clearing of pine needles, etc., from storm drains. John Vance is to build a compost holder to be used around project.
- 6.07 *Safety and Security*
A meeting was held with the City police and was very successful.
- 6.08 *Mail Boxes*
Post Office has stopped the installation of new boxes at this time.

- 7.0 *NEW BUSINESS*
 - 7.01 *CPA Proposal*
The Board awarded the CPA contract to Greg Kelly for the 1991-92 tax returns.
 - 7.02 *Delinquency Policy*
The new Delinquency Policy wording was approved.
 - 7.03 *Lake*
Steve Sarris is to check into what chemicals can be used to kill the weeds in the pond. MCC is to get a copy of the lake design from the engineering company Creegan & D'Angelo.
 - 7.04 *Newsletter*
The Newsletter will go out before the end of the month.
 - 7.05 *Owners with Rentals*
MCC shall send out information request forms to all members who receive their monthly dues statement other than at their home address. We want to be sure that all renters have copies of the CC&R's, Rules and Regulations, etc.
 - 7.06 *Road Repair*
John Vance is to do necessary patch work to the asphalt drives.
 - 7.07 *Guest Parking*
It was agreed that a sign was needed regarding the two parking spaces across from the entry gate.

- 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 August 26, 1992, at 7:00 PM, 80 Glen Lake Drive.
 - 9.02 *Adjourn*
The meeting adjourned at 9:10 PM.