

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

SEPTEMBER 23, 1992  
80 Glen Lake Drive  
Pacific Grove, CA.  
3:30 PM

MINUTES

- 1.0 **CALL TO ORDER**  
*Meeting was called to order at 5:00 PM.*
- 2.0 **ROLL CALL**  
*Virginia Capra, President, Present*  
*Charles Adams, Vice-President, Present*  
*Anna Lorenzen, Secretary, Absent*  
*Greg McMenamin, Treasurer, Resigned*  
*Steve Sarris, Director, Present*  
*Joseph N. Chaffers, MCC, Present*
- 3.0 **AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL**  
*Approved with the addition of 7.01 Annual Meeting; 7.02 Drainage from Glen Heights; 7.03 Letter to Presidio and 7.04 Gate Roster Change.*
- 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.*
  - 5.03 *MCC Billing Report*  
*Approved as reported.*
  - 5.04 *MCC Billing Report*  
*Approved as reported.*
- 6.0 **UNFINISHED BUSINESS**
  - 6.01 *Park Lighting*  
*Virginia Capra to check again with City of Pacific Grove.*
  - 6.02 *Car Entry Gate*  
*Work completed.*
  - 6.03 *Cal Trans*  
*MCC to send letter to Cal Trans regarding cleaning of pine needles, etc., from storm drains.*
  - 6.04 *Lake*  
*The lake was treated with Diguade. In fifteen (15) days all weeds were gone. Lake is now being treated with Aqua Blue to keep growth down.*

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date prepared 10/2/92

- 6.05 *Road Repair*  
*John Vance completed all street repairs.*
- 6.06 *Guest Parking*  
*The Board has asked that MCC send a letter to Mr. Bob Franco regarding continuing to park his VW Van in the guest parking area. The Board approved to install necessary signage to allow for towing and revising any rules that may be necessary regarding towing of cars in the guest parking spaces that are not allowed.*
  
- 7.0 *NEW BUSINESS*
  - 7.01 *Annual Meeting*  
*Annual Meeting is set for October 26, 1992 at 7:00 p.m.*
  - 7.02 *Drainage from Glen Heights*  
*MCC is to check on any drainage problems that may be caused by the new construction at Glen Heights.*
  - 7.03 *Letter to Presidio*  
*MCC shall send a letter to the Army Presidio regarding cleaning of storm drains.*
  - 7.04 *Gate Roster Change*  
*MCC shall send a letter to all members regarding a charge of \$12.00 to each owner each time the gate roster and computer has to be changed. This matter was approved by the Board of Directors.*
  
- 8.0 *BOARD CORRESPONDENCE*
  - 8.01 *New Fencing*
  
  - 8.02 *Owners with Rentals*
  
  - 8.03 *Violation Letters*
  
- 9.0 *ADJOURNMENT*
  - 9.01 *Set Next Meeting Date, Time and Place*  
*The next meeting will be the Annual Meeting, October 26, 1992, 7:00 p.m. at St. Mary's Parish Church.*
  - 9.02 *Adjourn*  
*The meeting adjourned at 5:00 PM.*