

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

DECEMBER 9, 1992
80 Glen Lake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

- 1.0 CALL TO ORDER
Meeting was called to order at 7:15 PM.
- 2.0 ROLL CALL
Virginia Capra, President, Present
Charles Adams, Vice-President, Present
Anna Lorenzen, Secretary, Present
Greg McMenamin, Treasurer, Absent, Previously Resigned
Steven Sarris, Director, Present
Joseph N. Chaffers, MCC, Present
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Approved with the addition of 6.04 Towing Signs; 6.05 Repairs; 7.03 Election of Officers, 7.04 Rental Limit and 7.05 Newsletter.
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
The previous Meeting minutes were approved as presented.
- 5.0 REPORTS
 - 5.01 Delinquency Report
Approved as reported.
 - 5.02 Bank Statements
Approved as reported.
 - 5.03 Financial Statements
The Board of Directors asked that the existing CD's be rolled over for six (6) months and one (1) year at the best rates available.
 - 5.04 Year End Review
The Board asked that the Reserves for contingency be broken into Gates and Contingency.
 - 5.05 MCC Billing Report
Approved as presented.
- 6.0 UNFINISHED BUSINESS
 - 6.01 Park Lighting
Virginia Capra reported that work is still being done on the lighting and should be completed by the end of the month.
 - 6.02 Drainage from Glen Heights
The Board requested MCC to write to Glen Heights Homeowners Association regarding drainage from Glen Heights. MCC will also write to Cal Trans and call the Presidio.

- 6.03 Letter to Presidio
MCC reviewed what was said to the Presidio people and was informed that all gutters were being kept clean.
- 6.04 Towing Signs
The Board approved ordering a towing sign after MCC checks with the City of Pacific Grove on the wording and to contact towing companies as to towing procedures.
- 6.05 Repairs
Repairs to the pump cover were completed. MCC to call Bay Pool regarding low voltage controls. John Vance put in drains behind Lots 28 to 15 and the stream was repaired.

- 7.0 NEW BUSINESS
 - 7.01 Owners with Rentals
MCC reviewed the tenant information that was on hand to date.
 - 7.02 Bid for 1993 Review
The bid for the 1993 Audit or Review was put on hold.
 - 7.03 Election of Officers
The Directors were elected as follows:
 - Charles Adams, President
 - Virginia Capra, Vice-President
 - Anna Lorenzen, Secretary
 - Steven Sarris, Treasurer
 - Jenny Artellan, Director
 - 7.04 Rental Limit
MCC to check if there is a limit on rental of units.
 - 7.05 Newsletter
Newsletter to go out before Christmas.

- 8.0 BOARD CORRESPONDENCE
 - 8.01 FYI
The correspondence was reviewed and approved.

- 9.0 ADJOURNMENT
 - 9.01 Set Next Meeting Date, Time and Place
The next Board of Directors Meeting is scheduled for February 17, 1993, 3 Glen Lake Drive at 7:00 PM.
 - 9.02 Adjourn
The meeting adjourned at 8:30 pm.