

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

FEBRUARY 24, 1993
3 Glen Lake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

- 1.0 CALL TO ORDER
Meeting was called to order at 7:30 PM.
- 2.0 ROLL CALL
Charles Adams, President, Present
Virginia Capra, Vice-President, Present
Anna Lorenzen, Secretary, Present
Steven Sarris, Treasurer, Present
Jenny Artellan, Director, Present
Joseph N. Chaffers, MCC, Present
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Approved with the addition of 6.05 Gardening; 6.06 Lake; 7.03 Pump House; 7.04 Telephone Installation; 7.05 Personal Insurance and 7.06 Entry Gate.
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
The previous Meeting minutes were approved with corrections as noted.
- 5.0 REPORTS
 - 5.01 Delinquency Report
Approved as reported.
 - 5.02 Financial Reports
Approved as reported. The Board asked MCC to check the reason for water use being so high. Also MCC is to check the coding of Pool and Spa.
 - 5.03 Bank Statements
Approved as reported.
 - 5.04 MCC Billing Reports
Approved as reported.
- 6.0 UNFINISHED BUSINESS
 - 6.01 Drainage Problems
The problem of water drainage was reviewed. It was reported that underground drain pipes were installed in many location, and the problem has been relieved where installed. The Board asked that MCC call the lake engineering company to see if they can give us the name of an engineer with knowledge on underground water damage problems.
 - 6.02 Towing Signs
It was requested that the towing problem be tabled at this time.
 - 6.03 Rental Limits
The subject of Rental Limits will be tabled at this time.

- 6.04 Newsletter
The Newsletter will be published by the middle of March 1993.
- 6.05 Gardening
Virginia Capra reported that the areas where there was dead ivy is being replaced with Carmel creeper ground cover. It was reported that John's Gardening was doing a better job.
- 6.06 Lake
It was reported that Steve Sarris will be putting in a chemical to control the weeds in the lake after the rainy season.

- 7.0 NEW BUSINESS
 - 7.01 Glen Heights Foot Traffic
The subject of foot traffic through the Glen Heights project will be reported in the Newsletter. The membership will be asked not to walk through private property to get to the Safeway area.
 - 7.02 Home Business Use
MCC reported that homeowners can have a business in their homes as long as they have a permit from the City, and that they have no employees and no one coming to their homes regarding business. No extra phones can be installed in any homes other than the present service offered to each homeowner.
 - 7.03 Pump House
Mr. Don Roddick of Bay Pool Co. will check fall to street. MCC to check with City if we can drain to storm drain. Anticipate draining from pump house floor to either curb or storm drain. Also, Don to give MCC bid on sealing pump house.
 - 7.04 Telephone Installation
See 7.02 above.
 - 7.05 Personal Insurance
MCC was asked to look into Workers Compensation insurance for the Association. The subject of personal contents insurance will be covered in the next Newsletter.
 - 7.06 Entry Gate
Mr. Court Drake of Drakes's Overhead Door presented his bid for installation of a new front gate closer. The total bid was \$6,230.00. The Board approved a cost of \$6,400.00. The extra amount was for any additional costs that could come up. The Service Maintenance charge is \$85.00 per hour plus parts. The average service call is one hour.

- 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 April 21, 1993, 3 Glen Lake Drive at 7:00 PM.
 - 9.02 Adjourn
The meeting adjourned at 9:20 pm.