

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 24, 1993  
Meeting Rescheduled from July 21, 1993  
3 Glen Lake Drive  
Pacific Grove, CA  
7:00 PM

MINUTES

1.0 CALL TO ORDER

The Meeting was called to order at 7:08 PM.

2.0 ROLL CALL

Charles Adams, President, Present  
Virginia Capra, Vice-President, Absent  
Anna Lorenzen, Secretary, Present  
Steven Sarris, Treasurer, Present  
Jenny Artellan, Director, Present  
Joseph N. Chaffers, MCC, Manager, Present

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

The Agenda was reviewed and approved with the addition of the following items under New Business:  
7.02 Loose Siding & Dryrot; 7.03 Water & Utilities Bills; 7.04 Iron Fencing; 7.05 Art Miller;  
7.06 Ken Petersen.

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 April 21, 1993

The Minutes of April 21, 1993 were reviewed and approved as presented.

5.0 REPORTS

5.01 Delinquency Reports (6/16/93 & 6/30/93)

5.01.01 Correspondence  
Approved as reported.

5.02 Financial Reports (6/30/93)

Approved as reported.

5.03 Bank Statements (6/30/93)

Approved as reported.

5.04 MCC Billing Report (6/30/93)

Approved as reported.

6.0 UNFINISHED BUSINESS

6.01 Drainage

Motion was made, seconded and carried to expend \$750 for lake work and \$3,100 for drainage problems. These funds are to come from Reserves.

6.02 Rental Limits

MCC was instructed to investigate the legality of imposing restrictions on the rental of units within the Association.

6.03 Newsletter

The Newsletter will be published by the end of the month.

6.04 Pump House

It was reported that the second motor is still out. MCC to call Don Roddick of Bay Pool to check on repair date.

- 6.05 Accounting Review  
The proposal submitted by Gregory J. Kelly was approved subject to price comparison.
- 6.06 Workers Compensation Insurance  
The Board determined that a Workers Comp. policy was not necessary.
- 6.07 Landscape/Maintenance  
With regard to the condition of the landscape, the Board will monitor John's performance.  
The subject of garbage debris will be covered in the Newsletter.
- 6.08 Insurance  
It was resolved to renew the insurance coverage as is.
- 6.09 Rules for Seasonal Decorations  
The Decorations Policy is to be mailed with the next statements.
  
- 7.0 NEW BUSINESS
  - 7.01 1993/94 Budget  
The monthly assessments will remain the same as last year. MCC will reallocate funds as needed.
  - 7.02 Loose Siding & Dryrot  
It was reported that Handyman Plus repaired problems on units that needed it.
  - 7.03 Water & Utilities Bills  
MCC to review study prepared by Mr. Charles Adams and reallocate funds as needed.
  - 7.04 Iron Fencing  
It was resolved that repairs will be made as needed.
  - 7.05 Art Miller  
After reviewing Mr. Miller's request, a motion was made, seconded and carried not to replace openers for owners whose do not work. In addition, at his request, The Board directed MCC to forward a copy of the gate repair contract to Mr. Miller.
  - 7.06 Ken Peterson  
A letter from Mr. Petersen was read by Mr. Adams regarding correspondence sent to him about excess noise. No further action is required at this time.
  
- 8.0 CORRESPONDENCE
  - 8.01 LOT 38  
See item 7.05 above.
  
- 9.0 ADJOURNMENT
  - 9.01 Set Next Meeting Date, Time and Place  
It was resolved that the next meeting will be the Annual Meeting, scheduled for Wednesday, October 27, 1993.
  - 9.02 Adjourn  
Motion was made, seconded and carried to adjourn the meeting at 9:10 PM.

*Anna Lorenzen, Sec.*