

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

MAY 17, 1994
3 Glen Lake Drive
Pacific Grove, CA
7:00 PM

MINUTES

- 1.0 CALL TO ORDER
The meeting was called to order at 7:04 pm.
- 2.0 ROLL CALL
Charles Adams - present
Virginia Capra - present
Anna Lorenzen - present
Craig Wolley - absent
Joy Hallas - absent
Joseph Chaffers - present

Also present were members Mr. A. de Galffy and Louie Changaris.
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
approved with the addition of: 7.02 New Director.
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
4.01 February 21, 1994
The Board approved the February 21, 1994 Minutes
- 5.0 REPORTS
5.01 Delinquency Reports (4/30/94)
Approved as reported.

5.02 Financial Reports (4/30/94)
Approved as reported.

5.03 Bank Statements & Reconciliation (4/30/94)
Approved as reported.

5.04 MCC Billing Report (3/31/94 & 4/30/94)
Approved as reported.

5.05 Bank Signature Cards
Signed.

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6.0 UNFINISHED BUSINESS

6.01 Insurance

An additional 3 million dollars of Umbrella insurance was purchased. Board wants additional full replacement coverage.

6.02 Rental Limits

MCC called attorney Marlene Fong regarding automatic renewal of a lease term. This is necessary to control the number of units leased.

6.03 Newsletter

Newsletter will go out in June.

6.04 Disaster Preparedness

Necessary equipment will be stored in a container in one of the members garage, including medical supplies and tools. Nurses will be assigned in case of a disaster.

6.05 Park Lighting - City Property

The City of Pacific Grove has delayed the installation of the park lights to September.

6.06 General Maintenance - Pine Trees, Sprinklers

1) A large tree was removed due to possible danger. One half of the cost was shared by Glen Heights HOA due to the tree being on both properties.

2) MCC was asked to write a letter to Glen Heights regarding having a survey done to know exactly where the property line exists. The Glen would be willing to share the costs.

3) Regarding our irrigation system, Mr. Gary Girard has plans of the system and MCC shall obtain a set of the plans for the Board.

6.07 Tennis Court

All work was completed - a great job was done.

6.08 Rain Gutters

MCC to write to Mr. August Lewis and inform him that he can pay to have additional rain gutters on his property. The new gutters must comply with existing gutters.

7.0 NEW BUSINESS

7.01 Gardening Bid

New gardening bids were reviewed and the Board is going to interview with Green Valley to get a better understanding of the bid.

7.02 New Director

The subject of replacing Mr. Wooley as director was tabled.

8.0 CORRESPONDENCE

8.01 General Correspondence

Accepted as presented.

8.02 Board Correspondence

Accepted as presented.

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place

The next meeting is scheduled for August 9, 1994, 7:00 pm, 3 Glen Lake Drive.

9.02 Adjourn

There being no further business to come before the Board, motion was made, seconded and carried to adjourn the meeting at 9:23 pm.