

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

JANUARY 16, 1995
25 Glen Lake Drive
Pacific Grove, CA
7:00 PM

MINUTES

- 1.0 CALL TO ORDER
The meeting was called to order at 7:03 PM.
- 2.0 ROLL CALL
Robert Stevens - present
Craig Woolley - present
Charles Adams - present
Connie Shelstad - present
Joy Hallas - absent
Joseph Chaffers - present
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Agenda approved with additions of: 6.10 Downspouts & Gutters,
7.07 Emergency Repairs & Responsibilities & 7.08 Dog Problem &
Tree safety.
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
4.01 November 15, 1994
The Board approved the November 15, 1994 Minutes
4.02 Special Meeting Minutes- Board to supply at a later date.
- 5.0 REPORTS
5.01 Delinquency Reports (11/16/94) (11/30/94) (12/16/94)
Approved as reported.
5.02 Financial Reports (11/30/94)
Approved
5.03 Bank Statements (11/30/94)
Approved as reported.
5.04 MCC Billing Report (11/30/94)
Approved as reported.
- 6.0 UNFINISHED BUSINESS
6.01 Bay Pool Proposal
Chuck Adams to hire Bay Pool to change the fountain heads
3 to 1 head, to cut down on cost to operate, plus other
adjustments to lake equipment. Cost not to exceed \$500.00.
1 pump needs to be removed and a cost estimate to repair will
be reported to Board.

- 6.02 Rental Limits
It was moved and approved to table this subject at this time.
The vote was 3 to 1 to table.
- 6.03 Update on sprinkler repair
Work has not started due to weather. Four new controls have
been ordered and an advance payment of \$2,000.00 has been paid.
- 6.04 Peripheral fencing...Glen Heights and Glen
Drawings are in the process of being done for new fencing.
When drawings are done bids shall be taken.
- 6.05 Guest parking problems...solved?
It was moved & approved that the rule covered in November 30,
1994 letter was to stay in force. Problem is solved.
- 6.06 Sprinkler system contract
Done.
- 6.07 Termite inspection by Casner
Bob Stevens shall contract Casner to set up time to inspect unit.
- 6.08 Gutter and downspout cleaning
Job completed- great job done.
- 6.09 Storm drain stenciling
Job delayed due to weather.
- 6.10 Downspouts & Gutters
MCC to check records of history of gutter work.
- 7.0 NEW BUSINESS
 - 7.01 Bank erosion near Unit 71
Chuck Adams has been working with Wendy to try and solve the
bank erosion problem. Expert will be called to inform the
Board what should be done.
 - 7.02 Sink hole at Unit 63
Board to call in landscaper to fill in sink hole.
 - 7.03 Creek bed liner
Bob Stevens will call in contractor to estimate problem
and solution.
 - 7.04 Review of HOA rules and regulations
Table to next meeting. MCC to check on procedure.
 - 7.05 Overall drainage problems
Board to call in an expert regarding our drainage problems.

- 7.06 Newsletter to be included with HOA dues statement
MCC to send insert with March 95 dues.
- 7.07 Emergency Repairs/Responsibilities
Board has the right to solve problems.
- 7.08 Unit 17
Board to call forester to check trees. Dog being walked
behind unit. Write letter to Trilex. Unit 11.
- 8.0 CORRESPONDENCE
 - 8.01 General Correspondence
Approved as reported.
 - 8.02 Board Correspondence
Approved as reported.
- 9.0 ADJOURNMENT
 - 9.01 Set Next Meeting Date, Time and Place
April 24, 1995 at 25 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 9:15 PM.