

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

APRIL 24, 1995  
25 Glen Lake Drive  
Pacific Grove, CA  
7:00 PM

MINUTES  
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- 1.0 CALL TO ORDER  
The meeting was called to order at 7:08PM.
- 2.0 ROLL CALL  
Robert Stevens present  
Craig Woolley present  
Charles Adams present  
Connie Shelstad present  
Joy Hallas present  
Joseph Chaffers present
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES  
4.01 January 16, 1995  
The Board approved the January 16, 1995 Minutes .....
- 5.0 REPORTS  
5.01 Delinquency Reports  
Approved as reported.  
5.02 Financial Reports  
Approved as reported.  
5.03 Bank Statements  
Approved as reported.  
5.04 MCC Billing Report (03/31/95)  
Approved as reported.  
5.05 Gardening- Virginia Capra reported the general progress of our  
new landscaping company. Everything seems to be going well.  
5.06 Tennis Court- Craig Woolley reported the court is in great shape.

6.0 UNFINISHED BUSINESS

- 6.01 Bay Pool Proposal  
Fountain Head Work- Work is still in process.
- 6.02 Lake Silting- Bay Pool will check silting problem. MCC to write to Corp. of Engineers regarding silt coming into the lake.
- 6.03 Update on sprinkler repairs- The total job has been completed. A good job was done- The Board approved the extra expense of \$1,000.00 over the original bid of \$10,000.00.
- 6.04 Peripheral fencing...Glen Heights and The Glen  
The project is now complete.
- 6.05 Bank erosion near Unit 71  
See Terratech Inc. report.
- 6.06 Sink hole at Unit 63  
See Terratech Inc. report.
- 6.07 Termite inspection by Casner  
The Board reviewed the Termite report.  
Board to determine cost to HOA-Special Assessment.  
MCC to send check for \$500.00 for inspection. The Board moved to take care of all wood destroying organisms-Exterior & attic not interior area. MCC will call attorney regarding obligation of association, if any.
- 6.08 Storm drain stenciling  
Job completed.
- 6.09 Creek bedliner  
See Terratech Inc. report.
- 6.10 Review of HOA Rules & Regulations  
This subject has been tabled at this time.
- 6.11 Overall drainage problems  
See Terratech Inc. report.
- 6.12 Newsletter  
Will go out by end of month.

7.0 NEW BUSINESS

7.01 Painting

Board feels complete painting not necessary. Board to hire handy man for minor repairs.

7.02 Gutters/Downspout-All Units

We will refer to Termatech work.

7.03 Tree Bill-Glen Heights

The Board OKed to pay as is. MCC to send letter to Glen Heights regarding tree removal costs.

8.0 CORRESPONDENCE

8.01 General Correspondence

The Board reviewed a letter received from Mr. August Lewis regarding guest parking. MCC to answer said letter.

8.02 Board Correspondence

Approved as reported.

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place  
August 7, 1995.

9.02 Adjourn

There being no further business to come before the Board, motion was made, seconded and carried to adjourn the meeting at 9:40PM.