

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

August 9, 1995
25 Glen Lake Drive
Pacific Grove, CA
7:00 PM

MINUTES

- 1.0 CALL TO ORDER
7:05 PM
- 2.0 ROLL CALL
Robert Stevens Present
Craig Woolley Absent
Charles Adams Present
Connie Shelstad Present
Louis Changaris Present
Joseph Chaffers Present
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
 - 4.01 Minutes - April 24, 1995
Approved.
 - 4.02 Minutes - May 30, 1995
Approved.
- 5.0 REPORTS
 - 5.01 Delinquency Reports (6/16/95) (6/30/95)
Approved.
 - 5.02 Financial Reports (6/30/95)
Approved.
 - 5.03 Bank Statements (6/30/95)
Approved.
 - 5.04 MCC Billing Report (6/30/95)
Approved.

The Glen of Pacific Grove HOA

Minutes 8/09/95

Page 2

6.0 UNFINISHED BUSINESS

6.01 Bay Pool Proposal
Fountain Head Work

Chuck Adams reported to keep existing pump and to replace with new pump when it stops next time.

6.02 Lake Silting

Chuck Adams - MCC to get lake drainage to Mr. Adams.

Table to next meeting. Virginia Capra reported that the landscapers will look into what chemicals can be used for the lake & stream to fix moss, etc.

6.03 Update on sprinkler repairs/problems

Virginia Capra reported that she needs to know what the problems are. Where and when the sprinklers are not working properly.

6.04 Terratech Report

Louis moved to have Terratech go ahead with proposal, not to exceed \$3,000.00.

6.05 Termite inspection by Casner

Review Termite report-

Determine cost to HOA- Special Assessment?

6.06 Newsletter

Wesley Square Letter- Will go out approximately September 15, 1995.

6.07 Painting

6.08 Gutters/Downspout - All Units

6.09 Handyman

Moved & seconded to pay \$15 to \$25 plus Workmans Comp. premium.

7.0 NEW BUSINESS

7.01 Award Accounting Contract

7.02 1995/1996 Budget

7.03 Insurance

Agent Stuart Dong gave a review of our present insurance coverage and also reviewed the cost of earthquake insurance.

7.04 House & Associates Bid

7.05 Terratech Invoice

7.06 Roof Repair/Raccoons

104 Glen Lake - Owner had roof repaired. Board approved paying roof repair. Member to be told to contact Board in the future.

7.07 Planting/Fence

17 Glen Lake - Gardners with plant & fence - cost not to exceed \$100.00.

7.08 Association Letter

Letter to be sent plus copy of inspection to each unit involved.

7.09 Tree Trimming

2 bids received. Table at this time.

7.10 All Board Members Voting

It was moved & seconded that all members of the board should vote or abstain on all items. Vote was 3 for Labstein. Motion passed.

8.0 CORRESPONDENCE

8.01 General Correspondence

8.02 Board Correspondence

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place
Annual Meeting.

9.02 Adjourn