

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

December 14, 1995
74 Glen Lake Drive
Pacific Grove, CA
4:30 PM

MINUTES

- 1.0 CALL TO ORDER
The meeting was called to order at 4:35PM.
- 2.0 ROLL CALL
Mark Risley present
Robert Stevens present
Louis Changaris present
Connie Shelstad present
Adorjan DeGalffy present
Joseph Chaffers present
Also present: Chuck Adams, Virginia Capra, and Wolfgang Haas
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
4.01 November 16, 1995
The Board approved the November 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
Approved as reported.

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6.0 UNFINISHED BUSINESS

6.01 Lake Silting

Mark Risley met with Pacific Grove City Superintendent of public work, Mr. Andrews regarding the silting. Mr. Andrews said the storm drain could be hooked up straight thru. Board to look into this possibility.

6.02 Termite work

Tabled to our next meeting.

6.03 Newsletter

Newsletter to go out by 1-1-96.

6.04 Gutters/Downspout - All Units

Bob Stevens to get additional bids by next meeting.

6.05 Insurance

Connie Shelstad to get bids by April 1996. Tabled until April meeting.

6.06 Architectural Review

Tabled to next meeting - Board Member to review present ideas.

6.07 Tree Trimming

Tabled to next meeting.

6.08 Gardening Contract

Bob Stevens reported contract same thru August 1996.

6.09 Keys

Job well done. Board Members to pick up master keys.

8.0 CORRESPONDENCE

8.01 General Correspondence

8.02 Board Correspondence

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place
January 25, 1996 at 19 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 6:15PM.