

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

June 13, 1996
69 Glen Lake Drive
Pacific Grove, CA
4:00 PM

MINUTES

- 1.0 CALL TO ORDER 4:30pm

- 2.0 ROLL CALL
Mark Risley Present
Robert Stevens Present
Louis Changaris Present
Connie Shelstad Present
Adorjan DeGalffy Present
Joseph Chaffers Present
And also present: Chuck Adams and Jim Stewart from State Farm Ins.

- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
With additions of 6.06 Haas Letter, 7.04 Automatic Gate,
7.05 Cal-Am letter, and 7.06 Ball Field Trash.

- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
4.01 Minutes - April 25, 1996
Approved as corrected.

- 5.0 REPORTS
5.01 Delinquency Reports (4/30/96)
Approved as reported.

5.02 Financial Reports (4/30/96)
Approved as reported.

5.03 Bank Statements (4/30/96)
Approved as reported.

5.04 MCC Billing Report (5/31/96)
Approved as reported.

6.0 UNFINISHED BUSINESS

- 6.01 Termite work
Work completed as of 6-14-96.
- 6.02 Newsletter
To go out by July 1, 1996
- 6.03 Gutters/Downspout - All Units
All gutter and downspout has been complete.
- 6.04 Architectural Review
This item has been tabled at this time.
- 6.05 Tree Trimming
All tree trimming has been completed.
- 6.06 Haas Letter
Mark Risley to advise Mr. Haas regarding his letter to the Board.

7.0 NEW BUSINESS

- 7.01 Close Bank of San Francisco Account
Open Account at Bank of Milpitas
Signature Cards Bank of Milpitas
Board approved changing of Banks.
- 7.02 Annual Budget 1996/1997
Presented to the Board. Revisions to be made by MCC and approved by phone before publication. Budget to be mailed between 7-01-96 and 7-15-96.
- 7.03 New Insurance Agent
The new insurance agent is Jim Stewart of State Farm Ins.
MCC to get copy of repair bill done by Granite Construction to see if said work is covered under our insurance.
- 7.04 Automatic Gate
Louie checked price to control people pushing the Gate open.
Bid to high. Tabled at this time.
- 7.05 Cal-Am Letter
Gardener to clean growth around meters.

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7.06 Ball Field Trash
MCC to contact city regarding clean up.

8.0 CORRESPONDENCE

8.01 General Correspondence

8.02 Board Correspondence

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place
August 22, 1996 at 25 Glen Lake Drive at 4:30PM.

9.02 Adjourn 6:45pm.