

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

August 29, 1996  
25 Glen Lake Drive  
Pacific Grove, CA  
4:30 PM

MINUTES

- 1.0 CALL TO ORDER  
The meeting was called to order at 4:33PM.
- 2.0 ROLL CALL  
Mark Risley present  
Robert Stevens present  
Louis Changaris present  
Connie Shelstad present  
Adorjan DeGalffy present  
Joseph Chaffers present  
Also present: Virginia Capra, Marce Humphrey, Glen Grossman,  
Ana Lorenzen, Chuck Adams & Wolfgang Haas.
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
  - 3.01 Wolfgang Haas - Involvement of Renters-Tabled to next meeting.
  - 3.02 Glen Grossman letter - See Attached Letter & Minutes.
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
  - 4.01 Minutes - June 13, 1996  
Approved as reported.
- 5.0 REPORTS
  - 5.01 Delinquency Reports (7/31/96)  
Approved as reported.
  - 5.02 Financial Reports (7/31/96)  
Approved as reported.
  - 5.03 Bank Statements (7/31/96)  
Approved as reported.
  - 5.04 MCC Billing Report (7/31/96)  
Approved as reported.

6.0 UNFINISHED BUSINESS

- 6.01 Newsletter  
Will go out middle of September.
- 6.02 Cal-Am Letter Update  
Work was completed.
- 6.03 Ball Field Trash Update  
Problem has been solved. Thank you to Wolfgang Haas for cleaning up.
- 6.04 Insurance Claim  
Claim was not covered under policy.
- 6.05 Directory  
Wolfgang Haas has been doing a great job of updating directory.

7.0 NEW BUSINESS

- 7.01 Violation Letter - 76 Glen Lake Drive  
Subject problem is solved at this time.
- 7.02 Trilex Letter  
Mark Risley to notify MCC when to call Mr. Lewis.
- 7.03 CPA Selection  
Heather Blake was approved to do tax report & return for 1995-96 fiscal year. MCC to send contract for signature.
- 7.04 Maintenance  
MCC & Mark Risley to check Edwards unit regarding garage door repair, if necessary. Mark to have handy man take away excess wood, etc.
- 7.05 Gutters  
Mark Risley to call gutter contractor if any repairs need to be done. It was agreed by the Board on a 3 to 1 vote, if anyone had extra gutter work done at the time of the partial gutter installation a few years ago and have a receipt for said extra work done, the Board would reimburse the member for their cost.
- 7.06 Annual Meeting  
MCC to check availability of October 22, 1996. If that date is not good then MCC will try October 23 or October 24, 1996.

7.07 Chain Link Fence

John Shipley requested the installing of said fence. The Board declined the request.

7.08 DeGalffy - Termite Work

The Board approved the payment of exterior work that was paid by the seller. The work was the responsibility of the Association. Mr. DeGalffy also reported that he will be presenting a request of some lattice work to be done between units. Plans for said work shall be presented at a future meeting.

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  
To be set at Annual Meeting.

9.02 Adjourn

There being no further business to come before the Board, motion was made, seconded and carried to adjourn the meeting at 6:45PM.