

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

December 17, 1996
42 Glen Lake Drive
Pacific Grove, CA
7:00 PM

MINUTES

- 1.0 CALL TO ORDER
The meeting was called to order at 7:00PM.
- 2.0 ROLL CALL
Mark Risley absent
Glen Grossman present
Louis Changaris present
Diane Hardcastle present
Adorjan DeGalffy present
Joseph Chaffers present
Also present: Chuck Adams, & Wolfgang Haas
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
With additions of 7.12 Using Local Business's, 7.13 Insurance Policy,
7.14 Storm Drain Gutters, 7.15 Director Discriptions, 7.16 Recruiting
New Committee Members, 7.17 Arnett Park, 7.18 Short Term Rentals,
7.19 Welcome Committee.
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
4.01 Minutes - October 29, 1996
Approved as reported.
- 5.0 REPORTS
5.01 Delinquency Reports (11/30/96)
Approved as reported.
5.02 Financial Reports (11/30/96)
Approved as reported.
5.03 Bank Statements (11/30/96)
Approved as reported.
5.04 MCC Billing Report (11/30/96)
Approved as reported.
- 6.0 UNFINISHED BUSINESS
6.01 Newsletter
To go out by end of the month.

7.0 NEW BUSINESS

7.01 Rules

The Board requested that this be tabled to next meeting.

7.02 Cable TV

The Board requested that this be tabled to next meeting.

7.03 Board Meeting Schedule

It was approved that the Board meet on the last Wednesday of each month starting January 1997.

7.04 Revision of By-Laws

MCC is to request additional proposals about revising the By-Laws.

7.05 Painting Completion

Final letters of completion are to be supplied to Mark Risley. He will then see that the painter makes the necessary corrections.

7.06 Landscaping Contract

The Board requested that this be tabled to next meeting.

7.07 Parking Rules - Adorjan DeGalffy Letter

The Parking Rules letter was discussed and noted by the Board.

7.08 Chimney Spark Arrestor

It was requested that MCC verify the code and check the Insurance requirements for the Chimney Spark Arrestor and report the information at the next meeting.

7.09 Gate Opener

It was determined that the Association is not responsible. Subject to be put in the By-Laws.

7.10 Keys

Louis Changaris will supply new keys to the new Board Members.

7.11 Davis-Sterling Act

The Board requested that this be tabled to next meeting.

7.12 Using Local Business's

MCC explained how collections are done. Diane Hardcastle to check with local banks regarding lockbox systems. MCC to supply the Board members with a list of vendors.

7.13 Insurance Policy

The Board requested a copy of the insurance policy to be given to all Board members.

- 7.14 Storm Drain Gutters
The Board moved that nothing needs to be done at the time.
 - 7.15 Director Discriptions
The Board requested that this be tabled.
 - 7.16 Recruiting New Committee members
The Board requested that this be tabled.
 - 7.17 Arnett Park
Chuck Adams requested that a letter be written to the City Park Department to post hours of use of Arnett Park. Send copy to the City Council. Review problems, check with Police records.
 - 7.18 Short Term Rentals
Moved to adopt a policy to limit rental to 6 months. To be put in By-Laws. Voted to approve 3 - 0.
 - 7.19 Welcome Committee
Diane Hardcastle presented a welcoming package to be given to all new homeowners. Board approved as presented.
- 8.0 CORRESPONDENCE
- 8.01 General Correspondence
No correspondence was presented at this meeting.
 - 8.02 Board Correspondence
No correspondence was presented at this meeting.
- 9.0 ADJOURNMENT
- 9.01 Set Next Meeting Date, Time and Place
January 29, 1997 at 7:00PM at the residence of Louis Changaris, 74 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 9:40PM.