

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

January 29, 1997
74 Glen Lake Drive
Pacific Grove, CA
7:00 PM

MINUTES

- 1.0 CALL TO ORDER 7:05PM

- 2.0 ROLL CALL
Mark Risley absent
Glen Grossman present
Louis Changaris present
Diane Hardcastle present
Adorjan DeGalffy present
Joseph Chaffers present
Also present: Wolfgang Haas, Virginia Capra, Marcie Humpfrey,
Mimi Sidone, and Candy Pollock

- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
With additions of 6.13 Wolfgang Haas Letter, and 7.09 Post & Gate
Repair.

- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
4.01 Minutes - December 17, 1996
Approved with change to 7.07 as noted.

- 5.0 REPORTS
5.01 Delinquency Reports (12/31/96)
Approved as reported.

5.02 Financial Reports (12/31/96)
CD Rollover
Financial Review
Approved as reported.

5.03 Bank Statements (12/31/96)
Approved as reported.

5.04 MCC Billing Report (12/31/96)
Approve as reported.

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6.0 UNFINISHED BUSINESS

6.01 Newsletter

To go out by March 15, 1997.

6.02 Rules

Table to next meeting for final approval.

6.03 Cable TV

Louis Changaris reviewed with the Board the status of TV satellites. JNC to contact Fong & Fong for classification. (See attached)

6.04 Revision of By-Laws

Tabled. Call Fong & Fong also.

6.05 Painting Completion- Final Inspection

Completed and approved.

6.06 Landscaping Contract

Virginia Capra to ask landscaper for new contract.

6.07 Chimney Spark Arrestor

The Board approved the payment of \$25.00 to reimburse Lynn Gottlober for a spark arrestor she had to install in her unit in order to close escrow. MCC will call for bids to install spark arrestors for balance of project.

6.08 Davis-Sterling Act

Ask Fong & Fong regarding pre-existing Davis-Sterling.

6.09 Insurance Policy

Glen Grossman to check policy.

6.10 Directors Description

Ok'ed as discussed.

6.11 Recruiting New Committee Members

Board asked that each member try to recruit new members for committees.

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6.12 Arnett Park
JNC to call Pacific Grove to put on Council Meeting agenda.

6.13 Wolfgang Haas Letter
Deferred at this time.

7.0 NEW BUSINESS

7.01 ECHO Membership
The Board approved joining ECHO. The Board also approved paying for Glen Grossman to attend ECHO seminar on Feb. 15th in Carmel.

7.02 Cleaning of Gutters
The Board determined that the cleaning of gutters is the responsibility of the Association.

7.03 Weather Proofing/Storm Windows
This item was tabled until Glen Grossman asks it to be put back on the agenda.

7.04 Secured Pedestrian Exit
MCC to ask Fong & Fong about secured pedestrian exit. Not needed on next agenda.

7.05 Civil Code Section 1365.9
Glen Grossman to check whether this is covered.

7.06 Garage Drainage
Virginia Capra to ask landscaper to dig drain around garages. Call Bendil about large stone removed at 71 Glen Lake Drive.

7.07 Kinko Account
MCC to call Kinko in Pacific Grove to set up account.

7.08 Vendor List
Completed.

7.09 Post & Gate Repair
Table until MCC hears from Louis Changaris.

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

Wednesday, February 26, 1997 at 7:00PM at the residence of
Adorjan DeGalffy, 14 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 10:00PM