

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

March 24, 1997  
69 Glen Lake Drive  
Pacific Grove, CA  
4:00 PM

MINUTES  
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1.0 CALL TO ORDER 4:10PM

2.0 ROLL CALL

Mark Risley	President	Present
Louis Changaris	Vice-President	Present
Diane Hardcastle	Secretary	Present
Glen Grossman	Treasurer	Present
Adorjan DeGalffy	Director	Present
Joseph Chaffers	MCC, Manager	Present

Also present: Robert Stevens, Virginia Capra, and Wolfgang Haas

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes - February 26, 1997  
Approved as reported.

5.0 REPORTS

5.01 Delinquency Reports (2/28/97)  
Approved as reported.

5.02 Financial Reports (2/28/97)  
Approved as reported.

5.03 Bank Statements (2/28/97)  
Approved as reported.

5.04 MCC Billing Report (2/28/97)  
Approved as reported.

6.0 UNFINISHED BUSINESS

6.01 Newsletter

To go out by April 15, 1997.

6.02 Rules

MCC to call Fong & Fong regarding article 10, Section 2 of the CC&R's. The Board voted 4 to 1 to limit Section B to paragraph 1 & 2 and the period of renting shall be one (1) month. Section C regarding parking was voted 5 to 0 to leave as written.

6.03 Cable TV

This item was tabled to the next meeting.

6.04 Revision of By-Laws

This item was tabled to the next meeting.

6.05 Landscaping Contract.

There was a 4 to 1 vote to accept the present landscape contract as presented.

6.06 Chimney Spark Arrestor

MCC to report back to the Board regarding the completion of Chimney Spark Arrestor installation.

6.07 Garage Drainage

This item has been completed.

6.08 Recruiting New Committee Members

Diane Hardcastle was elected to the Rules & Architectural committees. This item to be covered in the newsletter.

6.09 Arnett Park

Chuck Adams & MCC to attend the next Pacific Grove Council meeting regarding Arnett Park hours of use and restriction of dogs.

6.10 Post & Gate Repair

This item has been completed.

6.11 Lake

MCC to report progress with engineer for next meeting.

6.12 Reserve Study

MCC to get bids for said work.

7.0 NEW BUSINESS

7.01 Board Meeting Schedule

The Board meetings are now scheduled for the last Monday of the month at 6:00PM.

7.02 Rain Gutters

Lambert Roofing will be called to fix problems with any rain gutters.

7.03 Posting of Meeting Time & Date

It was agreed that the meeting times and date would be posted at least 72 hours before the scheduled meeting as per the By-laws.

7.04 Repairs to Bob Stevens Unit-Water Damage

MCC to call Bob Stevens to review problem. If possible, Mark Risley & Glen Grossman will attend meeting.

7.05 Terratech Report

MCC to bring letter from Terratech to next 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

The next meeting has been scheduled for April 28, 1997 at 6:00PM at 65 Glen Lake Drive, the residence of Diane Hardcastle.

9.02 Adjourn

The meeting was adjourned at 8:30PM.