

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

June 2, 1997
65 Glen Lake Drive
Pacific Grove, CA
6:00 PM

MINUTES

- 1.0 CALL TO ORDER 6:02PM

- 2.0 ROLL CALL

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

And also present: Soo Park, Virginia Capra, and Wolfgang Haas

- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
With addition of 7.04 - Fire Safety

- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
 - 4.01 Minutes - May 5, 1997
Approved as reported.

- 5.0 REPORTS
 - 5.01 Delinquency Reports (4/30/97)
Approved as reported.

 - 5.02 Financial Reports (4/30/97)
Approved as reported.

 - 5.03 Bank Statements (4/30/97)
Approved as reported.

 - 5.04 MCC Billing Report (4/30/97)
Approved as reported.

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6.0 UNFINISHED BUSINESS

6.01 Exterior Building Rules

The Board moved that no more than 2 animals would be allowed to live at The Glen and each animal can not exceed 40 pounds each. Approved 4 yes and 0 no. Other Building rules were tabled to the next meeting.

6.02 Post & Gate Bids

Table to next meeting. MCC to get bids.

6.03 Cable TV

MCC reported that a Cable TV dish cannot be installed on common area according to Berding & Weil attorney's. This subject will be covered in the rules.

6.04 Lake

MCC to contact Bestor Engineering. Cost not to exceed \$2,000.00.

6.05 Reserve Study

Board to decide who to hire at next meeting.

6.06 Roof Repair & Flashing Bids

MCC to call Lambert for report. Burkleo & Scutter will bid.

6.07 Terratech Report & Repairs

MCC to call Terratech for updated report.

7.0 NEW BUSINESS

7.01 CC&R's - Regarding Parking

Send letter to 76 Glen Lake Drive - White Van.
Section 5 Article 10.

7.02 Create Gardening Committee

Diane Hardcastle, Virginia Capra, & Mark Risley were elected to The Gardening Committee.

7.03 Painting of Curbs & Parking Spaces

Mark Risley to paint curbs. MCC to call Bob of M & H to repair the bridge.

7.04 Fire Safety

Landscaper to clear areas for fire safety.

- 7.05 Budget Committee & Meeting
Glen Grossman, Connie Shelstad, Mark Risley and Joseph Chaffers.
will meet on June 18, 1997 at 4:00PM to prepare the 1997-98
budget.

- 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
Next meeting will be held on Monday, June 30, 1997 at
14 Glen Lake Drive at 6:00PM.

 - 9.02 Adjourn
The meeting was adjourned at 8:00PM.