

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

June 30, 1997  
14 Glen Lake Drive  
Pacific Grove, CA  
6:00 PM

MINUTES  
-----

- 1.0 CALL TO ORDER 6:05PM
  
- 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

And also present: Virginia Capra
  
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL  
With addition of 7.01 - Appointment of Director, 7.02 - Newsletter,  
7.03 - 1997-98 Budget.
  
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
  - 4.01 Minutes - June 2, 1997 and March 24, 1997  
Approved as reported.
  
- 5.0 REPORTS
  - 5.01 Delinquency Reports (5/31/97)  
Approved as reported.
  
  - 5.02 Financial Reports (5/31/97)  
Approved as reported.
  
  - 5.03 Bank Statements (5/31/97)  
Approved as reported.
  
  - 5.04 MCC Billing Report (5/31/97)  
Approved as reported.

6.0 UNFINISHED BUSINESS

6.01 Exterior Building Rules

It was moved to accept the rules as presented and MCC will publish to all members and tenants.

6.02 Post & Gate Bids

Table to next meeting.

6.03 Cable TV

This item has been completed.

6.04 Lake

Mark Risley and MCC to meet with Bestor.

6.05 Reserve Study

Work to begin July 1, 1997.

6.06 Roof Repair & Flashing Bids

MCC to call Scutter.

6.07 Terratech Report & Repairs

Approved to \$500.00.

6.08 CC&R's - Regarding Parking

MCC to check on repair work to broken sprinkler at 76 Glen Lake.  
MCC to send another letter RE: April letter on Guest Parking -  
Must Stop. Next time fined or towed. MCC to send 7 Glen Lake  
letter on 2 cars in garage. Also MCC to send letter to 12 Glen  
Lake on 2 cars in garage. MCC to call on towing.

6.09 Painting of Curbs & Parking Spaces

Red curbs are painted. Guest parking to be painted by next meeting.

6.10 1997-98 Budget

7.0 NEW BUSINESS

7.01

Louis Changaris resigned as Director as of 6-30-97.

7.02 Appointment of Director

It was moved to have Virginia Capra replace Louis Changaris.

7.03 Landscaping Request

It was to be noted that all requests to the landscaper must go to the Board of Directors for all approvals of work requested.

7.04 Meetings

It was moved to have meetings set 6 to 8 weeks apart.

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

The next meeting was set for Monday, August 11, 1997, which was canceled and moved to Monday, September 22, 1997, which was canceled again and set for September 29, 1997 at 69 Glen Lake Drive at 6:00PM.

9.02 Adjourn

The meeting was adjourned at 7:40PM.