

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

September 29, 1997
69 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
Virginia Capra	Vice-President	Present
Diane Hardcastle	Secretary	Present
Glen Grossman	Treasurer	Present
Adorjan DeGalffy	Director	Absent
Joseph Chaffers	MCC, Manager	Present

Also Present were: Wolfgang Haas, Pat & Sandy Claus and Jack & Carol Rutherford

- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
With additional items under New Business: 7.01 Annual Meeting, 7.02 CPA, 7.03 Bob Stevens & Bindel Bros., 7.04 Paint, 7.05 Worms in Tree, 7.06 Walking Dogs, 7.07 Trespassing, 7.08 Gutters, and 7.09 Parking & Exterior Violations.

- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
 - 4.01 Minutes - June 30, 1997
Approved with corrections.

- 5.0 REPORTS
 - 5.01 Delinquency Reports (8/31/97)
Approved as reported.

 - 5.02 Financial Reports (8/31/97)
Approved as reported.

 - 5.03 Bank Statements (8/31/97)
Approved as reported.

 - 5.04 MCC Billing Report (8/31/97)
Approved as reported.

6.0 UNFINISHED BUSINESS

- 6.01 Post & Gate Bids
Item to be removed from agenda.
- 6.02 Lake
Call Monterey Engineering regarding pipe in the air- not on the bottom of lake. The Board to check on replacing fountain heads with a different spray pattern. The Board reviewed onsite problem. Diane Hardcastle will call about Misquitto Abatement.
- 6.03 Reserve Study
The reserve study reports were given to each Board member for their files.
- 6.04 Roof Repair & Flashing Bids
MCC will call Lambert Roofing to start work as bid.
- 6.05 Terratech Report & Repairs
MCC to contact Terratech about their report and what to do next regarding drainage, etc.
- 6.06 CC&R's - Regarding Parking
MCC to send letter regarding flag, ie sign to be removed. Members are to contact Architectural Review Committee. Article 10, Section 4 CC&R's was reviewed and it was voted 3 to 1, Diane Hardcastle voted against the motion. MCC to send a letter to the violator.

7.0 NEW BUSINESS

- 7.01 Annual Meeting
Virginia Capra to call the church regarding when the room would be available. The first choice was 10-27-97 then 10-29-97.
- 7.02 CPA - Heather Blake
The Board approved using Heather Blake for our review and tax return. MCC to check on the cost of a full audit.
- 7.03 Bob Stevens & Bindel Bros.
MCC to call Bindel Bros. to set up a meeting regarding work to be done at Bob Stevens unit.

- 7.04 Paint
Diane Hardcastle to call Saleh painting regarding a painting problem.
- 7.05 Worms in Tree
Virginia Capra had gardeners check problem. Will report back at next meeting.
- 7.06 Walking Dogs
Subject to be covered in next newsletter.
- 7.07 Trespassing
Subject to be covered in next newsletter.
- 7.08 Gutters
MCC to contact Lambert Roofing to begin work as soon as possible.
- 7.09 Parking & Exterior Violations
MCC to send 2nd letter regarding butterflies, etc. MCC to call Fong & Fong regarding parking in driveway and only 1 car in garage. MCC to check units 12 and 74.

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 Annual Meeting will be the next meeting.
- 9.02 Adjourn
The meeting was adjourned at 8:00PM.