

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

JANUARY 18, 1989
84 Glenlake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

- 1.0 CALL TO ORDER. Meeting was called to order at 7:00 PM.
- 2.0 ROLL CALL
 - Doug Nordman, President, Present
 - Robert Franco, Director, Absent
 - Jenny Artellan, Director, Present
 - Bob Hardcastle, Director, Absent
 - Virginia Capra, Director, Present
 - Joseph N. Chaffers, Manager, Present

The following homeowners were also present: Mrs. Edwards,
Harvey Edwards, Bernard Wileman, Anna Lorenzen and Marge Nordman.
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Approved as prepared.
- 4.0 APPROVAL OF PREVIOUS MEETING
Approved as presented.
- 5.0 REPORTS
 - 5.1 Delinquency Report
Approved as reported.
 - 5.2 Financial Report
Board asked that the street reserve be adjusted due to income in 1987-88.
- 6.0 UNFINISHED BUSINESS
 - 6.1 Lake Update
Both Doug Nordman and Joseph Chaffers reviewed status to suit.
 - 6.2 Newsletter
The newsletter should go out by the end of January 89.
- 7.0 NEW BUSINESS
 - 7.1 Landscape Request
There were no landscape requests.
 - 7.2 Board Officers
It was agreed that Bob Hardcastle would be Vice-President. All other officers were unassigned. Anna Lorenzen agreed to assist Doug Nordman as Secretary; Virginia Capra is to help regarding the gate.
 - 7.3 Painting Bids
Doug Nordman reviewed the painting bids - Brookner Co. was selected at a bid of 63,500.00. Work to begin in May if approved by the painting company.
 - 7.4 Light Bulbs
The Board approved the purchase of 23 light bulbs at \$10.00 each - 24 month guaranteed.

1/18/89

7.5 Dog Violation

MCC was requested to write a dog violation letter to 90 Glen Lake Drive regarding 3 dogs running loose on the project.

7.6 BBQ Date

The BBQ date was set for April 15, 1989.

7.7 Solicitations

It was agreed that no solicitation will be allowed in the project and the subject is to be covered in the newsletter.

8.0 BOARD CORRESPONDENCE

8.01 Correspondence

Correspondence was reviewed and approved.

9.0 ADJOURNMENT

9.01 Next Meeting Date, Time and Place

The next Board meeting was set for 3/8/89, 7:00 pm, 84 Glen Lake Drive.

9.02 Adjourn

The meeting adjourned at 8:15 pm.