

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

MARCH 8, 1989
84 Glen Lake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

1.0 CALL TO ORDER. Meeting was called to order at 7:05 PM.

2.0 ROLL CALL

Robert Franco, Director, Present
Jenny Artellan, Director, Present
Virginia Capra, Director, Present
Bernard Wileman, Present
Joseph N. Chaffers, Manager, Present
The following homeowners were also present: Joseph & Marie Kaufman,
Mirian Edwards, and Anna Lorenzen.

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Approved with the addition of 7.6 DOG VIOLATIONS, 7.7 RECYCLING &
7.8 BBQ.

4.0 APPROVAL OF PREVIOUS MEETING

Approved as presented.

5.0 REPORTS

5.1 Delinquency Report
Approved as reported.

5.2 Financial Report

Approved as reported, however, the Board asked MCC to check with the accountant as to how the reserve account was handled regarding going into a minus balance in tennis reserves and also how our income was handled with regards to the money received from Trilex for street work. MCC is to report to Bernard Wileman as soon as possible.

6.0 UNFINISHED BUSINESS

6.1 Lake Update

The lake status was reviewed. The suit with Trilex has been filed as well as with the Army. We are now waiting for replies from same.

6.2 Newsletter

The next newsletter will be published within the next couple of weeks.

7.0 NEW BUSINESS

7.1 Board Resignations and Appointments

The Board accepted the resignations of President Doug Nordman and also Bob Hardcastle. The Board then appointed Anna Lorenzen and Bernard Wileman to fill the vacant Board seats for the term remaining. Bernard Wileman was elected President, Virginia Capra, Vice-President and Anna Lorenzen, Secretary.

7.2 Parking in Street

The subject of cars parking in the fire lane street was discussed. This subject will be covered in the next newsletter. This problem has been getting worse as the months go by and the Board wants to watch the problem and see if the newsletter notice will cause all members to park off the streets.

7.3 Board Minutes

It was agreed that MCC shall produce to Board meeting minutes within a week after the meeting and a copy of those minutes will be given to Bernard Wileman, when completed, and Bernard will see that all members receive a copy of same before the next meeting. This is being done to help inform members what has taken place at each meeting.

7.4 Financial Statements

It was agreed that when the tax returns for the year is completed a copy of the financial statement will be sent to each member.

7.5 Painting Bids

The painting of all units will be started after May 1, 1989.

7.6 Dog Violations

The problem of dog owners not picking up after their dogs was discussed and the subject will be covered in the next newsletter and the problems will be watched in the future to see if this problem is solved.

7.7 Recycling

The subject of recycling was reviewed and a member of the Board, Virginia Capra will try and help continue the policy.

7.8 BBQ

The BBQ is set for April 15, 1989. Any expenses will be presented to the Board for approval and the event.

8.0 BOARD CORRESPONDENCE

8.01 Correspondence

Correspondence was approved as reported.

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place

The next Board meeting was set for April 12, 1989, 7:00 pm, at 84 Glen Lake Drive.

9.02 Adjourn

The meeting adjourn at 9:00 pm.