

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

APRIL 12, 1989
84 Glen Lake Drive
Pacific Grove, CA.
7:00 PM

MINUTES

- 1.0 CALL TO ORDER. Meeting was called to order at 7:30 PM.
- 2.0 ROLL CALL
 - Bernard Wileman, President, Present
 - Virginia Capra, Vice-President, Present
 - Anna Lorenzen, Secretary, Present
 - Jenny Artellan, Director, Absent
 - Robert Franco, Director, Present
 - Joseph N. Chaffers, Manager, Present

The following homeowners were also present: Kim Hayen, Lynn Johnson.
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Approved with the addition of 7.2 REMOVAL OF CONCRETE - 50 GLEN LAKE DRIVE,
7.3 GRASS REMOVAL - UNITS 3 THRU 17 GLEN LAKE DRIVE and 7.5 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. It was approved to have MCC transfer the reserve
to a special two signature account each month starting in June 1989.
- 6.0 UNFINISHED BUSINESS
 - 6.1 Lake Update
The Board reviewed correspondence from the Department of the Army, advising
the Board that their investigation and analysis has been completed and we
will hear back from them. Also correspondence from the Trilex lawyers was
received advising the Board that Haze, Fenton, Jones & Appel were to be
their attorneys in our suit.
 - 6.2 Newsletter
It was reported that the next newsletter would go out about 10 days prior to
the next Board meeting.
 - 6.3 Revise Budget
The Board reviewed the revised new Budget and agreed to increase the dues by
20% starting June 1, 1989. The dues shall increase from \$115.00 per unit
per month to \$138.00 per unit per month.
 - 6.4 Parking in Street
The Board will continue to work directly with members that are violating
parking by parking in the fire lane. These members will be notified by
Board members to stop parking in the fire lane.

6.5 Painting

MCC reported that the painting of the units shall be started in the latter part of May 1989.

7.0 NEW BUSINESS

7.1 Lien Policy

The Board approved having MCC automatically process delinquent accounts without a case by case basis. MCC shall start the delinquency letters after 60 days delinquent.

7.2 Removal of Concrete

The Board approved allowing the owners of 50 Glen Lake Drive to remove a concrete drain in front of their unit subject to the Board finding out if the drain has any use at this time.

7.3 Grass Removal - Units 3 thru 17

The Board approved the renewal of grass behind the units from 3 thru 17 Glen Lake Drive, to 20 feet from each unit. John Vance shall be paid \$350.00 for removal of the grass.

7.4 BBQ

The BBQ party on April 15, 1989, shall be held as a "thank you" party for Doug and Marge Nordman. All members have been asked to attend if they wish to.

8.0 BOARD CORRESPONDENCE

8.1 Correspondence

There was no correspondence to review at this meeting.

9.0 ADJOURNMENT

9.1 Set Next Meeting Date, Time and Place

The next Board meeting was set for June 7, 1989, 84 Glen Lake Drive, at 7:30 pm.

9.2 Adjourn

The meeting adjourned at 8:36 pm.