

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

JUNE 7, 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, Present
 - Robert Franco, Director, Present
 - Joseph N. Chaffers, Manager, PresentThe following homeowners were also present: Mr. & Mrs. DeGaffey and Ruth Laredo.
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Approved with the addition of 6.05 REMOVAL OF CONCRETE, 6.06 BRUSH REMOVAL, 7.01 GATE & SIGN, 7.02 PINE TREE REMOVAL and 7.03 LOT 92 LANDSCAPING.
- 4.0 APPROVAL OF PREVIOUS MEETING
Approved with correction of 7.03 changing the word "grass" with "brush".
- 5.0 REPORTS
 - 5.01 Delinquency Report
Approved as reported.
 - 5.02 Financial Report
Approved as reported. Board requested that MCC send all members a copy of the 8/31/89 Balance Sheet and Variance report when available in September. Also MCC is to adjust street reserve to 0 after expense and to check with the tax accountant on the adjustment.
- 6.0 UNFINISHED BUSINESS
 - 6.01 Lake Update
The status of the lake suit was reviewed and MCC shall contact our lawyer and report to Mr. Wileman of any change in the status.
 - 6.02 Newsletter
The newsletter will go out within the next few weeks.
 - 6.03 Parking in Street
The parking problems will be covered in the next newsletter and notices will be put on cars if parking in street on a regular basis.
 - 6.04 Painting
The painting status was reviewed. The painting is scheduled to start in mid-July.
 - 6.05 Removal of Concrete
The removal of the concrete drain was completed as approved.

 - 6.06 Brush Removal
The brush was removed and the additional cost of \$38.00 was approved by the Board.
- 7.0 NEW BUSINESS
 - 7.01 Gate & Sign
The Board approved putting up a sign at the gate regarding pushing the gate open by hand and also a new sign on the restriction of 30' for all trucks, etc.
 - 7.02 Pine Tree Removal
The subject of pine tree removal was tabled. The Board did approve some pines being trimmed.
 - 7.03 Lot 92 Landscaping
It was determined that Lot 92 was too small for grass. *but was a sign* The Board did approve the repair of the drainage problem and the owners are to pay for planting.
- 8.0 BOARD CORRESPONDENCE
 - 8.01 Correspondence
Reviewed and approved.
- 9.0 ADJOURNMENT
 - 9.01 Set Next Meeting Date, Time and Place
The next Board meeting is set for August 9, 1989, 84 Glen Lake Drive, at 7:30 pm.
 - 9.02 Adjourn
The meeting adjourn at 9:00 pm.