

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

AUGUST 9, 1989
84 Glen Lake Drive
Pacific Grove, CA.
7:30 PM

MINUTES

1.0 CALL TO ORDER. Meeting was called to order at 7:35 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, Absent
Joseph N. Chaffers, Manager, Present

The following homeowners were also present: Mr. & Mrs. Miller,
Mr. & Mrs. Stevens, Mr. DeGalffy, Joy Hallas.

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Approved with the addition of 7.02 Annual Meeting, 7.03 Sprinklers,
7.04 Bank of San Francisco and 7.05 Landscaping.

4.0 APPROVAL OF PREVIOUS MEETING
Approved as presented.

5.0 REPORTS

- 5.01 Delinquency Report
Approved as reported.
- 5.02 Financial Report
Approved as reported.

6.0 UNFINISHED BUSINESS

- 6.01 Lake Update
MCC reported that the Association's attorney, David Laredo has not heard from the Army Corps. of Engineers's attorney regarding a settlement. MCC shall keep in touch with David Laredo and report to Bernard Wileman.
- 6.02 Newsletter
The next newsletter will be covered in the President's letter that will go out with the Annual meeting packet.
- 6.03 Parking in Street
The Board is going to look into having the street changed to one way. MCC will call the Fire Department regarding patrol and towing.
- 6.04 Painting
MCC reported that the paint of the units will start in the last week of August.
- 6.05 Gate and Sign
The Board president reported that the new signs for the gate will be up in about two weeks.

8/9/89

7.0 NEW BUSINESS

7.01 Water Rationing

The status of the use of water at the project was reviewed and it was reported that the water use was within allowed usage.

7.02 Annual Meeting

The next Annual Meeting has been set for November 2, 1989 at St. Mary's Church in Pacific Grove, CA at 7:00 PM. MCC shall send out Annual Meeting packets.

7.03 Sprinklers

There was a request to check on a drip sprinkler system at the project but the Board turned down that idea.

7.04 Bank of San Francisco

The Board approved the Bank of San Francisco request to charge \$.25 per unit per month for their collection of monthly dues system.

7.05 Landscaping

The Board approved the expense of \$375.00 to remove the pampas grass around the tennis court area.

8.0 BOARD CORRESPONDENCE

8.01 Correspondence

Approved as included in the Board packet.

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place

The Annual Meeting will be November 2, 1989, St. Mary's Church, Pacific Grove, CA, 7:00 PM.

9.02 Adjourn

The meeting adjourned at 9:15 pm.