

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

NOVEMBER 15, 1989
84 Glen Lake Drive
Pacific Grove, CA.
7:30 PM

MINUTES

- 1.0 CALL TO ORDER. Meeting was called to order at 7:15 PM.
- 2.0 ROLL CALL
All Directors were present.
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
Due to a short notice of the first Board of Director's Meeting, after the Annual Meeting on November 2, 1989, there was no set Agenda. The following items were discussed:
 1. Election of Officers. The following officers were elected:

President	- Art Miller
Vice-President	- Virginia Capra
Secretary	- Anna Lorenzen
Treasurer	- Greg McMnamin
Director	- Joy Hallas
 2. The Board approved having our attorney, David Laredo, go ahead with a settlement agreement of \$20,000.00 payment from Trilex Corporation. The agreement will be signed by the President when ready. Mr. Laredo will also forward a settlement from the Corp. of Engineers of \$5,000.00, as soon as it is received and will also be signed by Art Miller, Association President.
 3. It was agreed that the reserve account will have two directors only to sign on that account and Joseph Chaffers will sign on the checking account.
 4. MCC will call the City of Pacific Grove about cars parking in the fire lane and if the City will ticket violators.
 5. It was agreed to have MCC get bids on installing four (4) speed bumps at a cost of not over \$400.00. If bid is higher, MCC is to pole the Board for approval.
 6. The Board will get a bid to repair the lake pumps and go ahead with the work as soon as possible. We will also look into an alarm system for the pump, so as to let us know if it is not working.

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7. Virginia Capra will have her husband go ahead with overseeing the repair to the gates as necessary.

8. MCC is to review the total coverage of insurance on the project and to also notify Anna Lorenzen.

4.0 ADJOURNMENT

There being no further business necessary, the meeting was adjourned at 8:15 PM and the next meeting was set for January 17, 1990 at 7:00 PM. The meeting will be held at Art Miller's home at 61 Glen Lake Drive.