

**THE GLENN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

July 6, 1998  
36 Glen Lake Drive  
Pacific Grove, CA  
5:00 PM

**MINUTES**

**1.0 CALL TO ORDER 5:00 PM**

**2.0 ROLL CALL**

Jack Rutherford	Present
Diane Hardcastle	Present
Glenn Grossman	Present
Mark Risley	Present
Chuck Adams	Present
Joseph Chaffers	Present
Also Present:	Wolfgang Haas, Adoren De Golfey, Phil Coniglio & Dennis Sullivan

**3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR  
APPROVAL**

Add 6.05 Tree trimming, 7.02 Landscaping, 7.03 Parking of cars in garages, 7.04 Enforcement of parking rules, 7.05 Tennis court resurfacing, 7.06 Trash can removal, 7.07 Slurry road, 7.08 Pedestrian gate.

**4.0 APPROVAL OF PREVIOUS MEETING MINUTES**

4.01 Minutes- May 18, 1998. On motion made by Grossman with correction to last page under 7.04, last sentence, changing the word 'meeting' to 'seminar'; seconded by Adams and carried, it was resolved to approve the minutes as presented.

**5.0 REPORTS**

5.01 Delinquency Reports - 5.31.98

5.02 Financial Reports - 5.31.98

5.03 Bank Statements - 5.31.98

5.04 MCC Billing Report -5.31.98

On motion made by Adams, seconded by Risley and carried, items 5.01 through 5.04 were accepted as presented.

**6.0 UNFINISHED BUSINESS**

6.01 Roof repair and flashing: Scudder Roofing letter was read. On motion made by Rutherford, seconded by Risley and carried to accept letter and attach to minutes.  
CLOSED ITEM

6.02 Paint: Discussion with Dennis Sullivan about his proposal regarding liability insurance and how to pay him if his bid is accepted as he is not a licensed contractor. Work needs to be completed before winter rain sets in. Consider other bids and proposals since it is wiser as a board to use licensed contractors. Jack Rutherford will contact our attorney, Terry Mallery, who indicates we have a case against the Saleh Company for not completing the job properly and to see if we sue, are we obligated to repair the buildings and when can we start. A meeting will be set at the attorney's office with board members to attend; board requests copies of the additional proposals. MCC will try and find detailed Kidwell report.  
Defer. OPEN ITEM

6.03 Committees: No action. CLOSED ITEM

6.04 1998-99 Budget: On motion made by Risley, seconded by Adams and carried unanimously it was resolved to raise the dues to \$200.00 per month (\$4.17 to go into contingency fund). CLOSED ITEM

6.05 Tree trimming: On motion made by Risley, seconded by Grossman and carried, it was resolved to have Tope's Tree Service start as soon as possible with a ceiling price not to exceed \$6,300.00 with \$4,950.00 to be paid from reserve.  
CLOSED ITEM

**7.0 NEW BUSINESS**

- 7.01 Lake algae: On motion made by Risley, seconded by Rutherford and carried, to accept Susan's proposal to treat lake algae with Back Man at a cost not to exceed \$600.00. CLOSED ITEM
- 7.02 Landscape contract: On motion made by Rutherford, seconded by Grossman and carried, to increase contract from \$2,700.00 to \$2,750.00 per month with Rutherford to review contract with Susan regarding better supervision and her presence. CLOSED ITEM
- 7.03 Parking cars in garages: MCC will send letter to landlord with a copy to tenant at #76 Glen Lake Drive that a business cannot be operated from a garage; it is for car use only. Risley to call city regarding the legality of such a business. Moved by Risley, seconded by Grossman and carried. Defer. OPEN ITEM
- 7.04 Enforcement of parking rules: Discussion of private enforcement, notice to clean up oil spot in driveway of #12 Glen Lake Drive. Grossman to put in technical language rules and regulations about new parking motions to go in this months newsletter. On motion made by Risley, amended by Grossman, seconded by Rutherford and carried, to have Grossman prepare letter that MCC will send to #76, #82 and #54 regarding parallel parking in driveway ban and to #12 regarding oil spot. Defer. OPEN ITEM
- 7.05 Tennis court resurfacing: Surface has cracks, concern of someone falling down. Adams will get proposal from "Supreme Court" resurfacing company and give report for next meeting. Defer. OPEN ITEM
- 7.06 Trash can removal: Gardeners are not taking cans back after street pick up. Defer. OPEN ITEM
- 7.07 Slurry of roads: Ty Seeders recommends to get it done before winter rains; \$8,200.00 budgeted. Will get Chapin to review also. Defer. OPEN ITEM
- 7.08 Pedestrian gate: Gate needs to lock shut when it closes, perhaps a heavier post. Defer. OPEN ITEM

**8.0 CORRESPONDENCE**

8.01 General Correspondence

8.02 Board Correspondence

**9.0 ADJOURNMENT**

9.01 Set Next Meeting Date, Time and Place: August 3, 1998 @ #36 Glen Lake Drive

9.02 Adjourn: 7:30 PM