

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

November 2, 1998
36 Glen Lake Drive
Pacific Grove, CA
5:20 PM

MINUTES

1.0 CALL TO ORDER 5:20 PM

2.0 ROLL CALL

Jack Rutherford	President	Present
Anna Lorenzen	Vice-President	Present
Glen Grossman	Secretary-Treasurer	Present
Mark Risley	Director	Present
Chuck Adams	Director	Present

Also Present: Connie Shelsted, Wolfgang Haas, Philip Coniglio

2.0 No formal agenda as this was this Board's first meeting.

2.1 ELECTION OF OFFICERS

Jack Rutherford	President	(Risley moves; Grossman seconds)
Anna Lorenzen	Vice President	(Grossman moves; Adams seconds)
Glen Grossman	Secretary/Treasurer	(Risley moves; Adams seconds)

It was unanimously approved to have Connie Shelsted be the Treasurer Consultant to periodically review the budget.

3.0 RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

Discussion of the rough slurry coat on Glen Lake Drive with line down the middle. Per Rutherford, a Granite Construction employee said the application was improper and the job not done properly. Risley requested written confirmation from Granite that Granite will re-slurry in the Spring. Agreement to hold off on the painting of parking spaces and possibly get another bid. The meeting continued with each of the board members and public members addressing their concerns:

Jack Rutherford:

1) Whether the budget for gardening is being adhered to (i.e. \$200.00 per month for plants, \$75.00 per month for irrigation, etc.);

2) Lines for parking spaces should be reduced from 4 to 3 spaces when painted.

3) Two homeowners telephoned him anonymously berating him and threatening legal action – presumably over the closing of Glen Lake Drive to allow it to be slurred.

Connie Shelsted:

MCC to explain where The Glen is financially and to recommend options to remedy the \$36,000 shortfall in our reserves. She would like income statements, operating expenses, reserve expenditures, balances, cash positions, and balances for the last five years.

Mark Risley:

1) Wants to see the contract with the disposal company. The week before, nobody picked up individual garbage and when he asked the drivers, he was told they weren't going to pick it up.

2) Architectural Control Committee needs to have guidelines and to enforce them (removal of Risley's numerical sign and any fines deferred to another meeting).

Glen Grossman:

Architectural Control Committee motion (from Memorandum to Architectural Control Committee from Board of Directors Regarding interpretation of C, C and R's dated 9/14/98):

"For the purpose of approving requests under the provisions of Article VI, your committee may consider the area described in Article II to be the area in back of a unit running the full width of the unit and extending out a reasonable but limited distance from the wall." Defer with extension of 30 days.

Chuck Adams:

1) Feeding ducks or other animals causing erosion of banks, attracting raccoons and rats, and creating an excess population of ducks. Agreed that Newsletter will advise feeding only ducks and then, feeding them only grain.

2) Wants MCC to write letter to the City of Pacific Grove's Animal Control Officer and to City Council regarding the destruction of property and health concerns that raccoons are causing at The Glen.

Wolfgang Haas:

1) Boat parked in front of the Wilson's house is a safety hazard to children playing in the street.

- 2) Requests putting two posts in the ground at the fire lane and removing the chain.
- 3) Requests MCC write letter to Jeffrey Kane again requesting a complete and accurate copy of our insurance policies.

8.0 **CORRESPONDENCE**

8.01 General Correspondence: none

8.2 Board Correspondence:

A letter was read from Pat Claus requesting removal of two pine trees (units 7 & 11). Adams suggests Frank Ono (Pacific Grove City Forester) look at the trees and to include them in the overall cleanup which needs to be done periodically. Rutherford advises that Tope's Tree Service indicates most of the trees will be dead within 7 years. Adams moves, seconded by Grossman, to have Frank Ono look at southside trees and Lorenzen to follow up replanting with oaks. Motion carries.

9.0 **ADJOURNMENT**

9.01 Set Next Meeting Date, Time and Place:

December 6, 1998 at 3:00 PM @ Anna Lorenzen's, #71 Glen Lake Drive

9.02 Adjourn: 7:00 PM