

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

February 1, 2000
36 Glen Lake Drive
Pacific Grove, CA 93950
5:00PM

MINUTES

1.0 CALL TO ORDER 5:20PM

2.0 ROLL CALL

Jack Rutherford	President	Present
Candy Pollock	Vice President	Absent
Glen Grossman	Secretary, Treasurer	Present
Virginia Capra	Director	Absent
Jack Rugar	Director	Present
Joseph Chaffers	MCC	Present

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

The following items have been added: 5.05 Welcoming Committee, 5.06 Gardening Committee, 5.07 Rules Enforcement Committee, 7.02 Gate Repair, 7.03 Termites.

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – December 31, 1999

Glen Grossman moved, Jack Rugar seconded. Approved as reported.

5.0 REPORTS

5.01 Delinquency Reports (12/31/99)

Glen Grossman moved, Jack Rutherford seconded. Approved as reported.

5.02 Financial Reports (12/31/99)

Glen Grossman moved, Jack Rugar seconded, to transfer \$50,000 from Reserves to a 6 month CD. Approved as reported.

5.03 Bank Statements (12/31/99)

Jack Rugar moved, Glen Grossman seconded. Approved as reported.

5.04 MCC Billing Report (12/31/99)

Jack Rutherford moved, Jack Rugar seconded. Approved as reported.

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5.05 Welcoming Committee
No Report.

5.06 Gardening Committee
Annual planting is starting.

5.07 Rules Enforcement Committee
No one is currently breaking the parking rules.

6.0 UNFINISHED BUSINESS

6.01 Painting Lawsuit
Jack Rutherford to find a outside witness. The painter that did the repair painting will also be a witness. It was also suggested that we get a window expert witness.

6.02 CPA Report
Allen & Cook, tabled to next meeting.

6.03 Reseal Streets
Tabled to next meeting.

6.04 Violation Letters
Glen Grossman to send out letter to 76 Glen Lake Drive regarding parking violation. Glen Grossman to also prepare letter for approval to Mr. Miller, 61 Glen Lake Drive. Regarding 98 Glen Lake Drive, Mr. Augie Lewis was called and Jack Rutherford met with him to explain unit owner violation. Problem was resolved before a letter was issued.

7.0 NEW BUSINESS

7.01 Letter to Mr. Edwards at 46 Glen Lake Drive
Mr. Battey to send copy of letter to MCC.

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7.02 Repair Gate

Glen Grossman moved, Jack Rugar seconded. Approved bid from CCOI Gate & Fence Company. The bid totaled \$5,120.00, expenses to be coded to reserves.

7.03 Termites

MCC to write letter to 7 Glen Lake Drive regarding storing fire wood in garage. Glen Grossman moved that the Rules & Regulations be changed to not allow fire wood storage in garage and any damage caused by the violation of this rule, the owner will have to pay for all costs involved. Glen Grossman to E-mail proper wording. Glen Grossman moved, Jack Rugar seconded. Approved as reported.

8.0 CORRESPONDENCE

8.01 General Correspondence

Approved as reported.

8.02 Board Correspondence

Approved as reported.

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place

The next meeting is scheduled for February 22, 2000 at 5:00PM at 36 Glen Lake Drive.

9.02 Adjourn

The meeting was adjourned at 6:50PM.

