

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

February 22, 2000  
36 Glen Lake Drive  
Pacific Grove, CA 93950  
5:00PM

**MINUTES**

**1.0 CALL TO ORDER 5:10PM**

**2.0 ROLL CALL**

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

Also present: Art Miller, Wolfgang Hall, and Craig Wooley

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

**4.0 APPROVAL OF PREVIOUS MEETING MINUTES**

4.01 Minutes – February 1, 2000

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

**5.0 REPORTS**

5.01 Delinquency Reports (1/31/00)

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

5.02 Financial Reports (1/31/00)

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

5.03 Bank Statements (1/31/00)

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

5.04 MCC Billing Report (1/31/00)

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

5.05 Welcoming Committee

Jack Rutherford reported that Pat Claus has seen the new owners to date. MCC to send letter of thank you for the new Glen Lake Residents list.

5.06 Gardening Committee

Carol Rutherford reported that a great deal of work has been done at 65 Glen Lake Drive, drain work etc. Also 54 Glen Lake Drive has a new tree installed, 106 Glen Lake Drive needs work done. Jack Rutherford moved, Glen Grossman seconded to spend no more than \$200.00 for plants placed in front of meter.

5.07 Rules Enforcement Committee

Glen Grossman is working on a letter to 76 Glen Lake Drive regarding parking. Glen Grossman is to review rules regarding Lawn Furniture in entries, water hoses in front of units, Garbage Containers put away after pick up, etc.

**6.0 UNFINISHED BUSINESS**

6.01 Painting Lawsuit

Jack Rutherford to meet with attorney regarding witnesses.

6.02 CPA Report

MCC to get CPA report and tax return to Board Members.

6.03 Reseal Streets

Jack Rutherford to notify Granite Construction that we will not do any repair work at this time, but we will receive a discount on our next work order.

6.04 Violation Letters

Art Miller made a presentation regarding his defense on parking fines. After said presentation, Glen Grossman moved, Jack Rugar seconded and motion carried to waive parking fines at this time. Art Miller also presented a photo display of other parking problems.

6.05 Gate Repair

Repair work has been done on the security gate, however additional work needs to be done to complete the total repair job.

**7.0 NEW BUSINESS**

7.01 Silt Build-up in Lake

Jack Rutherford reported that the City of Pacific Grove came out to see the lake and we were told the contractor will remove all silt build-up.

7.02 Tree Removal

Jack Rugar moved, Jack Rutherford seconded to pay removal bill in the amount of \$175.00.

7.03

7.04

**8.0 CORRESPONDENCE**

8.01 General Correspondence

Approved as reported.

8.02 Board Correspondence

Jim Ray's letter was read and all matters have been reviewed and will be taken care of.  
Approved as reported.

**9.0 ADJOURNMENT**

9.01 Set Next Meeting Date, Time and Place

The next meeting is scheduled for March 28, 2000 at 5:00PM at 36 Glen Lake Drive.

9.02 Adjourn

The meeting was adjourned at 7:00PM.

