

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

April 25, 2000
36 Glen Lake Drive
Pacific Grove, CA 93950
5:00PM

MINUTES

1.0 CALL TO ORDER 5:05PM

2.0 ROLL CALL

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

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

With additions to 5.08 Architectural Committee, 7.01 ECHO Seminar, 7.02 Purchase of Ladder

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – March 28, 2000

Glen Grossman moved, Virginia Capra seconded, motion was passed.

5.0 REPORTS

5.01 Delinquency Reports (3/31/00)

Glen Grossman moved, Virginia Capra seconded, motion passed.

5.02 Financial Reports (3/31/00)

Glen Grossman moved, Virginia Capra seconded, motion passed.

5.03 Bank Statements (3/31/00)

Glen Grossman moved, Virginia Capra seconded, motion passed.

5.04 MCC Billing Report (3/31/00)

Glen Grossman moved, Virginia Capra seconded, motion passed.

5.05 Welcoming Committee
No report at this time.

5.06 Gardening Committee
Mulch has been delivered to spread in the planting areas. Jack Rutherford reported that he has a very good tree man for work at a good price. Bushes should be trimmed, not to cover up any signs. Also, entry should be kept clean.

5.07 Rules Enforcement Committee
No report at this time.

5.08 Architectural Control Committee
This item has been added to the agenda.

6.0 UNFINISHED BUSINESS

6.01 Painting Lawsuit
Status report has been delayed 2 weeks. Meeting has been reset for April 28, 2000.

6.02 CPA Report
Glen Grossman questions notes to financial statements. See item section B paragraph 4, not Assessment-reserves. Section C paragraph 2- MCC to report back at next meeting.

6.03 Gate Repair
The gate repair is complete.

6.04 Earthquake Insurance
The total amount of the premium was approved to be paid. The Board requested a copy of the policy. MCC to bring letter from KBK Insurance of his comments on the policy. The Board asked to have KBK Insurance to address the membership.

6.05 Repairs
Work is currently being contracted.

6.05 Contract Updates
Contracts will be updated by June 1, 2000.

7.0 NEW BUSINESS

7.01 Echo Seminar

Glen Grossman will do a written report to be made a part of the minutes.

7.02 Purchase of ladder

Board approved cost of \$ 168.13.

Glen Grossman moved, Virginia Capra seconded, motion passed.

7.03 RV Parking

MCC to write a letter to the City Council, regarding RV parking on city streets.

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 May 23, 2000 at 5:00PM at 36 Glen Lake Drive.

9.02 Adjourn

The meeting was adjourned at 7:10PM.

