

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

June 20, 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
Jack Rugar	Treasurer	Present
Glen Grossman	Secretary	Present
Virginia Capra	Director	Present
Joseph Chaffers	MCC	Present

Also present: Mr. & Mrs. DeGalfy, Michael Blakey(Contractor), Christina Bronfeld, Stephanie Lee

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

Christina Bronfeld spoke to the Board regarding landscaping. She requested that planting be put in at the back of her property. Stephanie Lee also requested that her area be replanted, as much of her planting has died.

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – May 23, 2000
Deferred to next meeting.

5.0 REPORTS

5.01 Delinquency Reports (5/31/00)
Glen Grossman moved, Virginia Capra seconded, motion passed.

5.02 Financial Reports (5/31/00)
Glen Grossman moved, Virginia Capra seconded, motion passed. Move \$50,000, 1 year to Union Bank from SJNB, Glen Grossman moved, Jack Rutherford seconded, motion passed.

5.03 Bank Statements (5/31/00)
Glen Grossman moved, Virginia Capra seconded, motion passed.

5.04 MCC Billing Report (5/31/00)
Glen Grossman moved, Virginia Capra seconded, motion passed.

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5.05 Welcoming Committee
MCC to include welcoming committee package to be sent to escrow with other required items.

5.06 Gardening Committee
No report necessary.

5.07 Rules Enforcement Committee
Letters were sent to violators. All seems well at this time.

5.08 Architectural Control Committee
A written report was given to the Architectural Control Committee and the committee approved the request to install french doors off their dining area.

5.09 Staff Report
No report at this time. Send package that goes to escrow to Glen Grossman.

6.0 UNFINISHED BUSINESS

6.01 Painting Lawsuit
Board of Directors to meet with the attorney at 4:30pm on Friday afternoon, June 23, 2000, regarding the settlement amount.

6.02 CPA Report
Deferred to next meeting.

6.03 Earthquake Insurance
Jeff Kane to come to our next Board meeting, to go over all insurance policies.

6.04 Repairs
The repair work is continuing to be done at the east end of the property.

6.05 Contract Updates
No report at this time. Deferred.

6.06 RV Parking
It was moved that the members of the Rules Committee are to call the police about RV parking violations.

6.07 Landscape Contract
Deferred.

6.08 Budget Report
Glen Grossman moved, Jack Rugar seconded that the budget is approved.
The Board found inaccurate assumption, however, the budget was approved.
The Board wishes to ignore their assumptions and approve the budget as presented by MCC.

7.0 NEW BUSINESS

7.01 Rules Committee
It was moved by Glen Grossman and seconded by Virginia Capra that Christina Bronfeld become a member of the Rules Committee. Approved.

7.02

7.03

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 July 25, 2000 at 5:00PM at 36 Glen Lake Drive.

9.02 Adjourn
The meeting was adjourned at 7:10PM.

