

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

January 16, 2001
36 Glen Lake Drive
Pacific Grove, CA 93950
5:00PM

MINUTES

1.0 CALL TO ORDER

5:00PM

2.0 ROLL CALL

Jack Rutherford Present

Candy Pollock Present

Jack Rugar Present

Bob Stevens Present

Virginia Capra Present

Joseph Chaffers Present

Also present: Glen Grossman, Dory Del Gaffey, Pat Claus

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – November 21, 2000

Bob Stevens moved, Jack Rugar seconded, passed and approved as reported.

5.0 REPORTS

5.01 Delinquency Reports (12/31/00)

Send letter certified to Miller (61 Glen Lake). Jack Rugar moved, Jack Rutherford seconded, passed and approved as reported.

5.02 Financial Reports (12/31/00)

MCC to receive quotes from Brokerage Firm, put \$75,000.00 in best rate company. Jack Rugar moved, Jack Rutherford seconded, passed and approved as reported.

5.03 Bank Statements (12/31/00)

Roll over \$51,000 plus CD for one year, roll over date 2/8/01. Jack Rugar moved, Virginia Carpa seconded, passed and approved as reported.

5.04 MCC Billing Report (12/31/00)

Hold approval of financial report until next meeting. Cindy Pollock moved, Bob Stevens seconded, passed and approved as reported.

The Glen of Pacific Grove HOA
Minutes 1/16/01
Page 2

- 5.05 Welcoming Committee
Nothing to report at this time.

- 5.06 Gardening Committee
Shed is complete except painting. The December 2000 gardening check list was presented.
Gardening check list will be put in the Board packets.

- 5.07 Rules Enforcement Committee
Glen Grossman reported that many cars were parked illegally on Christmas Eve. Cars are also
Parking parallel to the road in their driveway. This is not allowed.

- 5.08 Architectural Control Committee
The Gazebo is still under study. Review having changes made to the existing CC&R's.
Glen Grossman and Bob Stevens and Wolfgang Haas shall report back to Board within 90 days.
Candy Pollock moved, Virginia Capra seconded, passed and approved as reported.

- 5.09 Staff Report
Nothing to report at this time.

6.0 UNFINISHED BUSINESS

- 6.01 Painting Lawsuit
Has been settled for \$42,500.00.

- 6.02 Repairs
Jack Rutherford reported that #65 (Diane Hardcastle) has a roof leak in her unit. Jack called
Scudder Roofing and he reported that many units need repairs. Bob Stevens moved, Virginia
Capra seconded, that Jack Rutherford work with the roofer on the repairs. It is understood that
the cost will not exceed \$10,000.00.

7.0 NEW BUSINESS

- 7.01 Elect Officers
It has been decided that Jack Rutherford will be President, Candy Pollock, Vice President, Bob
Stevens, Secretary, Jack Rugar, Treasurer, and Virginia Capra, Director.

- 7.02 Unit 10
MCC to write a request that the Board would like to know when the Patio project will be
completed. Please put the iron fence out of sight.

7.03 Street Light

In the early morning the street lights are still on. Jack Rutherford reported that in the winter the sun does not come up until later. Jack Rutherford will also look into exposed wires along the walkways. Trees that block the street light should be trimmed.

7.04 Letter to Fire Dept.

Board very happy with the great response to an emergency call to The Glen.

8.0 CORRESPONDENCE

8.01 General Correspondence

8.02 Board Correspondence

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place

The next meeting will be held on February 20, 2001 at 36 Glen Lake Drive at 5:00PM.

9.02 Adjourn

The meeting was adjourned at 7:00PM