

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

February 20, 2001  
36 Glen Lake Drive  
Pacific Grove, CA 93950

**MINUTES**

**1.0 CALL TO ORDER**

5:08PM

**2.0 ROLL CALL**

Jack Rutherford Present  
Candy Pollack Present  
Jack Rugar Present  
Bob Stevens Present  
Virginia Capra Absent  
Joseph Chaffers Absent

Also Present: Glen Grossman, Dory Del Gallfly, Pat and Sandy Claus

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

All members reviewed the agenda. Stevens added 7.01, 7.02, 7.03; Rutherford added 7.05; and Resident Grossman added 7.06

**4.0 APPROVAL OF PREVIOUS MEETING'S MINUTES**

4.01 Minutes - January 16, 2001

Stevens moved, Rugar seconded, motion passed, approved as reported.

**5.0 REPORTS**

5.01 Miller (61 Glen Lake) current with dues.

5.02 Financial Reports (1/31/01)  
Accepted

5.03 Bank Statements (1/31/01)  
Accepted

A. Move \$50,000 from Union Bank to Washington Mutual Branch at Country Club Gate. Stevens moved, Pollack seconded, passed.

B. Move checking account from Union Bank to California Bank and Trust in Monterey. Stevens moved, Rugar seconded, passed.

5.04 MCC Billing Report (1/31/01)  
Accepted

5.05 Welcoming Committee  
Nothing to report

5.06 Gardening Committee

Chair Pat Clause provided report (copy attached). Two tall trees will be trimmed by May 1, 2001. Chair Clause will obtain quote for cleaning out and trimming trees. Subject trees constitute safety hazards. Pollack moved, Rugar seconded, motion passed.

- 5.07 Rules Enforcement Committee  
Chair Grossman reported 3 vehicles parked in vicinity of Unit #10.
- 5.08 Architectural Control Committee  
Nothing to report. President Rutherford will assemble records of ACC.
- 5.09 Staff Report  
Nothing to report

## **6.0 UNFINISHED BUSINESS**

- 6.01 Roof Repair  
The inspection and repair of roofs in the Glen is ongoing. Approximately one third of roofs have been inspected.
- 6.02 Unit 10 patio construction  
Construction on the patio appears to have been completed
- 6.03 Street Lights  
President Rutherford is investigating expanding the street lighting. It is possible that fluorescent lighting will replace the incandescent lighting.
- 6.04 Letter to Fire Department  
Joseph Chaffers, MCC will write a letter expressing thanks for quick response to medical emergenc
- 6.05 Chimney Inspection and Cleaning  
VP Pollack reported that ALL chimneys in the Glen will be inspected. Inspections thus far have revealed defective installations in two chimneys. These defects were caused by faulty workmanship during the initial construction phase of the Glen. Eleven owners have already paid the \$25 inspection fee but will be reimbursed by the Glen. In addition, if a chimney is to be cleaned, the Glen will also pay this fee. Pollack moved, Stevens seconded, that all chimney expenses to be borne by the Glen Homeowners' Association, passed.
- 6.06 Reserve Study  
Received, to be studied by Board members
- 6.07 Letter from Resident  
Letter from Wolfgang Haas was mailed to the Pacific Grove Police Department
- 6.08 Architectural Control Committee Records  
President Rutherford will obtain records.

## **7.0 NEW BUSINESS**

- 7.01 Delivery of Board Packets  
Board advised Joseph Chaffers that Board packets should not arrive on the day of the scheduled Board meeting.
- 7.02 Bulletin Boards  
Stevens moved, Pollack seconded that small plex-glass covered bulletin boards be installed on the 4 mail box areas. These will be used only for Glen official business. Motion passed.
- 7.03 Newsletter Delivery  
Editor Stevens will email newsletter to Joseph Chaffers, after review by Board members.

7.04 Mosquitoes

Glen Grossman suggested to the Board that if the fountains were not going to be run, that mosquito-eating fish. Some discussion ensued about not turning pumps on while the rainy season is still active.

7.05 Control of Pets

Rules enforcement Chair Grossman noted that owners/residents are responsible for removing solid waste after their pets. It is not sufficient to simply cover up the mess

7.06 Children Playing in Street

Rules enforcement Chair Grossman noted that children are riding razor boards in the streets of the Glen. Grossman concerned on two levels, 1) the nuisance level and 2) the potential liability on the part of the Glen for any injuries suffered by children in the streets. Due to lateness of hour, discussion tabled, to be discussed at the March meeting.

**8.0 CORRESPONDENCE**

8.01 General Correspondence

No general correspondence

8.02 Board Correspondence

No board correspondence

**9.0 ADJOURNMENT**

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

9.02 Adjournment

The meeting was adjourned at 7:07PM