

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

March 20, 2001
36 Glen Lake Drive
Pacific Grove, CA 93950
5:00PM

MINUTES

1.0 CALL TO ORDER

5:08PM

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, Shena Martin, Pat Claus

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – February 20, 2001

Jack Rugar moved, Virginia Capra seconded, passed and approved as reported.

5.0 REPORTS

5.01 Delinquency Reports (2/28/01)

Jack Rugar moved, Jack Rutherford seconded, passed and approved as reported.

5.02 Financial Reports (2/28/01)

Jack Rugar moved, Jack Rutherford seconded, passed and approved as reported.

5.03 Bank Statements (2/28/01)

Jack Rugar moved, Jack Rutherford seconded, passed and approved as reported.

5.04 MCC Billing Report (2/28/01)

5.05 Welcoming Committee

Pat Claus reported that Kevin Gallos & Leslie are the new renters at 48 Glen Lake Drive, and Mike Rechsteimer & Donna are the new renters at 54 Glen Lake Drive.

5.06 Gardening Committee

See written report presented by Pat Claus.

5.07 Rules Enforcement Committee

Two letters were sent to 48 Glen Lake Drive. One letter regarding parking and the other letter was regarding their dog. Bob Stevens moved that a total of 3 pets will be allowed with the understanding that no single dog shall be over 40 pounds. Candy Pollock seconded, approved as reported.

5.08 Architectural Control Committee

No report at this time.

5.09 Staff Report

Jack Rutherford reported about earthquake insurance to individuals if interested. Jack Rutherford to talk with Jeff Kane about the policy.

6.0 UNFINISHED BUSINESS

6.01 Repairs to Roofs

Jack Rutherford reported that the roof repairs are ongoing.

6.02 Street Lights

Jack Rutherford reported the 10,000 hour lights will cost \$15.00 each. We will try out 4 lights to see how they work.

6.03 Chimney Inspection & Cleaning

Candy Pollock reported that cleaning will start March 22, 2001. A check for \$425.00 will be sent to Candy Pollock to reimburse owners who paid in advance.

6.04 Letter to Fire Department

Letter was sent on March 16, 2001.

6.05 Reserve Study

MCC to call John Beatty regarding the 2001-2002 Reserve Study.

6.06 Architectural Control Committee Records
This item has been done.

6.07 Bulletin Boards
Boards will be up by March 27, 2001.

6.08 Mosquitos
This item has been done.

6.09 Children Playing in Streets
Bob Stevens moved that children will not be allowed to play in the streets. Died for lack of second.

6.09 CC&R Review
Bob Stevens reported that the CC&R's are still being studied, as well as the Bylaws and Rules & Regulations.

7.0 NEW BUSINESS

7.01 Tax Returns
Jack Rugar moved, Virginia Capra seconded, approved as reported.

7.02 Deductible Insurance Amount
Jack Rutherford reported that we presently have a \$5,000.00 deductible policy. Jack Rutherford to call KBK for proposal for \$1,000.00 deductible.

7.03 Loud Furnace
A letter was written to Augie Lewis regarding 98 Glen Lake Drive. We are waiting for a response to the letter.

7.04 Earthquake Report
Jack Rutherford reported that an earthquake preparedness report will be sent to all members. Able bodied people will be assigned to help in the event of an earthquake.

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 will be held on April 17, 2001 at 36 Glen Lake Drive at 5:00PM.

9.02 Adjourn
The meeting was adjourned at 7:00PM