

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

April 17, 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 Absent
Joseph Chaffers Present

Also present: Glen Grossman, Pat Claus, Craig Woolley

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

Under new business: 7.01, 7.02, 7.03, 7.04

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – March 20, 2001

Candy Pollock moved, Bob Stevens seconded, passed and approved as reported.

5.0 REPORTS

5.01 Delinquency Reports (3/31/01)

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

5.02 Financial Reports (3/31/01)

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

5.03 Bank Statements (3/31/01)

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

5.04 MCC Billing Report (3/31/01)

- 5.05 Welcoming Committee
Nothing to report at this time.

- 5.06 Gardening Committee
See emails and attached reports.

- 5.07 Rules Enforcement Committee
Parking seems to be ok at this time. Check on letter to 48 Glen Lake Drive, regarding dog weight. Send a copy of the letter to Jack Rutherford.

- 5.08 Architectural Control Committee
No report at this time.

- 5.09 Staff Report
Jack Rutherford reported on the premium cost for insurance. With a \$5,000.00 deductible it will be \$7827.00 per year, a \$2500.00 deductible is \$8095.00 per year, and a \$1000.00 deductible is \$8542.00 per year. Jack Rutherford moved, Candy Pollock seconded to lower the deductible to \$2500.00. Approved as reported.

6.0 UNFINISHED BUSINESS

- 6.01 Repairs to Roofs
Work completed at this time.

- 6.02 Street Lights
Four lights will be installed on April 23, 2001.

- 6.03 Chimney Inspection & Cleaning
See attached report. 100 Glen Lake Drive does not respond. MCC to contact Augie Lewis. The Board moved to repair Unit 50 & 52 because of the construction defect. Cost not to exceed \$1,000.00. Jack Rugar moved, Jack Rutherford seconded, approved as reported.

- 6.04 Reserve Study
MCC to report at the next meeting.

- 6.05 Bulletin Boards
The Bulletin Boards are up and look great. Collin Millard was thanked for a great job.

- 6.06 CC&R Review
Nothing to report at this time.

6.07 Loud Furnace
This subject is on-going.

6.08 Deductible Insurance Amount
See Staff report.

6.09 Perimeter Fence report
Jack Rugar moved, Bob Stevens seconded to complete necessary fence work.

7.0 NEW BUSINESS

7.01 Tennis Courts
Jack Rutherford moved, Bob Stevens seconded, the tennis courts will be resurfaced at a cost not to exceed \$3500.00. The Board thanked Craig Wooley for obtaining the bid for the work.

7.02 Drainage into Arnett Park
The City Engineer came out to look at the drainage problem. Said problem is not the city. Jack Rutherford will look into running a drain pipe to the street at the gate.

7.03 Resident of the Month
Bob Stevens to cover helpful residents in the newsletter when noticed.

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 May 22, 2001 at 36 Glen Lake Drive at 5:00PM.

9.02 Adjourn
The meeting was adjourned at 6:40PM