

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

May 22, 2001
36 Glen Lake Drive
Pacific Grove, CA 93950
5:00PM

MINUTES

1.0 CALL TO ORDER

5:03PM

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, Sandy Claus, and Wolfgang Haas

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

Glen Grossman - 1.) Light on bridge is out 2.) Too much planting in area of colored plants

Wolfgang Haas - 1.) What happened regarding parking ordinance letter with Pacific Grove City Counsel (See 7.04) 2.) Broken glass on street

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – April 17, 2001

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

5.0 REPORTS

5.01 Delinquency Reports (4/30/01)

Jack Rugar moved, Candy Pollock seconded, passed and approved as reported.

5.02 Financial Reports (4/30/01)

Jack Rugar moved, Candy Pollock seconded, passed and approved as reported.

5.03 Bank Statements (4/30/01)

Jack Rugar moved, Candy Pollock seconded, passed and approved as reported.

5.04 MCC Billing Report (4/30/01)

Nothing to report at this time.

The Glen of Pacific Grove HOA
Minutes 5/22/01
Page 2

- 5.05 Welcoming Committee
Nothing to report at this time.

- 5.06 Gardening Committee
Gardening report dated 5/22/01 was presented. See letters dated 5/20/01 & 5/21/01 to Susan McDonald.

- 5.07 Rules Enforcement Committee
Nothing to report at this time.

- 5.08 Architectural Control Committee
Nothing to report at this time.

- 5.09 Staff Report
The President reported that the Glen has major raccoon problems. (See 7.01)

6.0 UNFINISHED BUSINESS

- 6.01 Street Lights
Lights have been installed. Job completed.

- 6.02 Chimney Inspection & Cleaning
Job has been completed.

- 6.03 Reserve Study
Call Sunstone to do the reserve study.

- 6.04 Loud Furnace
Waiting for Greta Harpham, Unit 96 to file a complaint. Augie Lewis has not responded to the letter written in May 2001.

- 6.05 Drainage into Arnett Park
Waiting for Pacific Grove to respond to the request to put a pipe through the park to the street.

- 6.06 Resident of the Month
Bob Stevens to cover the helpful residents through the newsletter.

7.0 NEW BUSINESS

7.01 Raccoon Problem

Jack Rutherford reported that the damage caused by raccoons is a very large and costly problem. Scudder Roofing is continuing to work on the roofing problems. Jack to talk with Pacific Grove about a trapper.

7.02 Large Vehicle Parking & Cleanup

Jack Rutherford to contact the Mayor of Pacific Grove to find out how we should go about resolving this parking problem.

7.03 Individual Board Financial Responsibility

MCC to contact KLM insurance company regarding liability coverage.

7.04 Parking Restriction on Piedmont Street

See 7.02

7.05 Clean-up on Piedmont

See 7.02

7.06 Outside Exterior Lights

Volunteers will be working on cleaning and painting the exterior lights around the project.

7.07 Budget Committee

Meeting will be held June 14, 2001 at 36 Glen Lake Drive. The members attending will be Glen Grossman, Bob Stevens, Jack Rugar, and Jack Rutherford. Bob Stevens moved, Jack Rugar seconded, approved as reported.

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 June 19, 2001 at 36 Glen Lake Drive at 5:00PM.

9.02 Adjourn

The meeting was adjourned at 6:30PM