

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

August 21, 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 Absent
Candy Pollock Present
Jack Rugar Present
Bob Stevens Present
Virginia Capra Present
Joseph Chaffers Present

Also present: Glen Grossman, Pat Claus, Sandy Claus, Wolfgang Haas, Jim Ray, and Miriam Edwards

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes

5.0 REPORTS

5.01 Delinquency Reports (7/31/01)

Jack Rugar moved, Bob Stevens seconded, file lien on Arvid Miller, 61 Glen Lake Drive, passed and approved as reported.

5.02 Financial Reports (7/31/01)

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

5.03 Bank Statements (7/31/01)

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

5.04 MCC Billing Report (7/31/01)

Nothing to report at this time.

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- 5.05 Welcoming Committee
Pat Claus reported a new tenant moved into Unit 76. A welcome basket was given to the tenant.
- 5.06 Gardening Committee
Pat Claus presented her Gardening Committee report. See Report.
- 5.07 Rules Enforcement Committee
Glen Grossman was asked to resign from the committee. The Committee has not been canceled. MCC to send violation letter to unit 48 regarding truck parking in guest spaces. MCC to send letter to unit 13 regarding guest parking.
- 5.08 Architectural Control Committee
Nothing to report at this time.
- 5.09 Staff Report
Candy Pollock stated that the Board is well intended and will work with all members.

6.0 UNFINISHED BUSINESS

- 6.01 Reserve Study
Job completed.
- 6.02 Loud Furnace
Bob Stevens reported that the person complaining about the loud furnace decided to not press the issue at this time.
- 6.03 Drainage into Arnett Park
This item has been tabled.
- 6.04 Raccoon Problem
The trapper has been effected. Seven raccoons have been trapped to date. The damage to date has been over \$20,000.00. Major damage has been done to the roofs.
- 6.05 Large Vehicle Parking & Cleaning
Bob Stevens reported that the traffic committee voted 3 to 2 against our request. The Board is to appeal to the City Council as soon as possible. Wolfgang Haas will appeal for the Board. Bob Stevens moved, Virginia Capra seconded.
- 6.06 Outside Exterior Lights
Done for now.

7.0 NEW BUSINESS

7.01 Approve Budget 2001-2002

Jack Rugar moved, Virginia Capra seconded, approved as sent to the members.

7.02 Rules Committee Action regarding Glen Grossman

The Board respectfully asked Glen Grossman to resign from the Rules Committee. Bob Stevens moved, Jack Rugar seconded to thank Mr. Grossman. The Board will send the letter of thanks.

7.03

7.04

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 September 10, 2001 at 16 Glen Lake Drive at 5:00PM.

9.02 Adjourn

The meeting was adjourned at 6:20PM