

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

September 10, 2001
16 Glen Lake Drive
Pacific Grove, CA 93950
5:00PM

MINUTES

1.0 CALL TO ORDER

5:05PM

2.0 ROLL CALL

Jack Rutherford Present

Candy Pollock Present

Jack Rugar Present

Bob Stevens Absent

Virginia Capra Absent

Joseph Chaffers Present

Also present: Glen Grossman, Pat Claus, Sandy Claus, Wolfgang Haas, Connie Shelstad, and
Miriam Edwards

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

Wolfgang Hass commented that the project looks very good. Glen Grossman asked about cleaning out the lake. Connie Shelstad asked that a meeting be held about the short fall of funds.

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – August 21, 2001

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

5.0 REPORTS

5.01 Delinquency Reports (None)

5.02 Financial Reports (None)

5.03 Bank Statements (None)

5.04 MCC Billing Report (None)

The Glen of Pacific Grove HOA
Minutes 9/10/01
Page 2

5.05 Welcoming Committee

One new tenant moved into 34 Glen Lake Drive. She was given a welcoming basket.
(See Report)

5.06 Gardening Committee

There was not a lot to report. A written report was given to the board members.
(See attached)

5.07 Rules Enforcement Committee

Send letter to 13 Glen Lake Drive regarding parking. Send letter to 98 Glen Lake Drive about Red Corvette. Send letter to 48 Glen Lake Drive regarding parking.

5.08 Architectural Control Committee

Nothing to report at this time.

5.09 Staff Report

Nothing to report at this time.

6.0 UNFINISHED BUSINESS

6.01 Drainage into Arnett Park

Jack Rutherford is waiting to hear from the City of Pacific Grove regarding what they want done.

6.02 Raccoon Problem

The problem is being worked on and seems to be getting better. We will continue to trap the raccoons.

6.03 Large Vehicle Parking

The Board is appealing the traffic commission decision. The Board will appeal to the City Council.

7.0 NEW BUSINESS

7.01 Revise By-laws regarding Annual Meetings

Candy Pollock moved, Jack Rugar seconded that the By-laws committee report back to the Board regarding changing the wording regarding the annual meeting time and date, along with other items. Approved as reported.

7.02 Research facts regarding possible loan necessary in 5 years
Board will call a special meeting to review the option on this subject.

7.03 Review Rules regarding weight of dogs
Jack Rugar moved, Jack Rutherford seconded that the rule regarding the weight of dogs be removed. 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 the Annual Meeting.

9.02 Adjourn
The meeting was adjourned at 6:00PM