

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

November 27, 2001
36 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 Present
Jim Ray Present
Joseph Chaffers Present

Also present: Pat Claus, Sandy Claus, Wolfgang Haas, Miriam Edwards, Chuck Adams,
Augie Lewis, Adorian DeGalfy, Craig Wooley, and Mimi Sidone

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

Wolfgang Haas asked that the meeting be better published. Augie Lewis wanted to make four points of concern. The reserve study has two ideas of concern. The first is the hardboard siding, second is the asphalt replacement, third is the 10% interest in the CC&Rs, the delinquency policy states 12% interest, fourth is the Reserve interest. Chuck Adams resigned from the Architectural Control Committee. Chuck requested a form be used for parking and Architectural Controls.

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – September 10, 2001

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

5.0 REPORTS

5.01 Delinquency Reports (10/31/01)

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

5.02 Financial Reports (10/31/01)

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

5.03 Bank Statements (10/31/01)

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

5.04 MCC Billing Report (10/31/01)

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

5.05 Welcoming Committee

Nothing to report, there has been no new people who have moved in.

5.06 Gardening Committee

5.07 Rules Enforcement Committee

Board members asked for any help from owners regarding the rules being broken.

5.08 Architectural Control Committee

The Board is looking for volunteers.

5.09 Staff Report

Nothing to report at this time.

6.0 UNFINISHED BUSINESS

6.01 Drainage into Arnett Park

Jack Rutherford reported that the City of Pacific Grove called for a meeting. Jack will report back after the meeting.

6.02 Raccoon Problem

We are still catching raccoons.

6.03 Revise By-Laws regarding Annual Meeting

Committee is active.

6.04 Research facts regarding possible loan necessary in 5 years

This item has been tabled to the next meeting.

7.0 NEW BUSINESS

7.01 Elect Officers

Candy Pollock was elected President, Bob Stevens moved, Jack Rugar seconded. Approved 4, Against 1. Jim Ray was elected Treasurer, Bob Stevens moved, Jack Rugar seconded. Jack Rutherford was elected Vice President, Candy Pollock moved, Bob Stevens seconded. Bob Stevens was elected Secretary, Jack Rugar moved, Candy Pollock seconded. Jack Rugar was elected Director, Jack Rutherford moved, Candy Pollock seconded, approved.

7.02 Tennis Court Rules

It was reported that a member asked that there be a rule regarding limiting the number of times a member can have guests. The Board to review the rules.

7.03

8.0 CORRESPONDENCE

8.01 General Correspondence
None.

8.02 Board Correspondence
None.

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place
The next meeting will be held at 9 Glen Lake Drive on February 5, 2002 at 5:00pm.

9.02 Adjourn
The meeting was adjourned at 6:30PM