

The Glen of Pacific Grove Homeowners Association
Board of Directors Emergency Meeting Minutes
September 30, 2015

Board Members

Al Munoz-Flores	President
Terry Field	Vice President/Treasurer
Stephanie Lee	Secretary
Candy Pollock	Director at Large

Others Present

Tanya Morgan	Access Association Services Inc.
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Item I Called to Order

The Emergency Board of Directors meeting was called to order at 10:10AM by President, Al Munoz-Flores

Item II Action Items

- A. Rodent Abatement: A discussion ensued regarding the recent increase in rodent activity reported by homeowners of the Association as a result of the drought. Two bids were reviewed; Monterey Bay Pest Control and Central Coast Exterminators. A motion was made, seconded and carried to approve a contract for service with Central Coast Exterminator for 90 bait stations to be placed throughout the exterior of the Association, with monthly service visits for a period of 6 months from initial placement.
- B. The Lake/Pond: The Board reviewed two bids for silt removal from the lake/pond prior to the start of the anticipated 2015/2016 El Nino weather. One bid from Granite Construction, and the second from Quilici Gardening/K2 Industrial Services. A motion was made, seconded and unanimously approved to contract with Quilici. Management will request a bid for monthly maintenance of the lake from Quilici Gardening after the initial project is complete.
- C. Painting Project :Management reported that Empire Works Painting has reported a delay in the project schedule. Management will follow up with Empire for an updated schedule following the current rain delay and will notify homeowners of the updated schedule.

Item III Next Board of Directors Meeting

The Board of Directors meeting is scheduled for October 14, 2015 at 4:00 PM at the Forest Grove clubhouse.

Item IV Adjournment

There being no further business before the Board of Directors the meeting adjourned at 10:55 AM.