

The Glen of Pacific Grove Homeowners Association
Board of Directors Meeting Minutes
April 13, 2016

Board Members

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

Others Present

Tanya Morgan	Access Association Services Inc.
Barbara Ghazarian	Homeowner Unit 61

Item I Call to Order

The Board of Directors Meeting was called to order at 4:05 PM by Vice President Terry Field.

Item II Consent Agenda

A motion was made, seconded and carried to accept the Consent Agenda:

- A. Minutes of the February 10, 2016 Board Meeting
- B. Work Order Summary
- C. Correspondence Summary

Item III Action Items

- A. Lake/Pond Status Update – Management reported that Randy Quilici will have his final proposal regarding the silt removal prior to the next meeting and will be available for questions. Quilici Gardening is unable to provide a bid for monthly maintenance of the lake and for the addition of fish to the pond at this time. A lengthy discussion followed concerning alternatives for the removal of silt and algae that has again begun forming. The addition of carp was discussed. Management will consult with PSTS and other alternate vendors regarding the removal of silt and algae.
- B. Dry Rot/ Painting Update – Management is working with Empire Works for completion of dry rot and touch up painting, to be completed by end of month, weather permitting.
- C. Topes Tree Service Update – Management reported that Topes Tree Service will begin work the week of May 9th. A bid for monthly maintenance at \$1,700 per day was reviewed.
- D. Old/Other Business
 - 42 Glen Lake Drive – Rocks below the patio. A motion was made, seconded and carried to approve Jason's bid using the same Sonoma Fieldstone rock to match existing rock.
 - 61 Glen Lake Drive – Replacement of light fixtures throughout the association was discussed. The board will review possible replacement selections at a future date.

Item IV Committee Reports

- A. Presidents Report – None.
- B. Financial Report – Terry Field
 - The board reviewed and approved the insurance renewal proposal provided by KBK Insurance through Travelers Indemnity Company. The board may consider putting insurance out to bid next year.
- C. Maintenance Report – Management
 - Management reported that Jason is scheduled to paint the speed bumps as soon as weather permits.
- D. Lake Report – Stephanie Lee – None.
- E. Architectural Report – None.
- F. Website – Ken Morley – None.
- G. New Resident Report – None.
- H. Community Committee – None.
- I. Landscape Committee – Stephanie Lee – None.

Item V Open Forum

- A brief discussion ensued regarding training on website posting.

Item VI Next Board of Directors Meeting

The Board of Directors Meeting is scheduled for May 18, 2016 at 4:00 PM at the Forest Grove Clubhouse.

Item VII Adjournment

There being no further business before the board, the meeting adjourned at 4:55 PM.