

**The Glen of Pacific Grove Homeowners Association
24571 Silver Cloud Court Suite 101
Monterey, CA 93940
(831) 647-2442**

**Minutes
Board of Directors Meeting**

The Board of Directors Meeting was held on September 15, 2021, via Zoom Video Conference Call and viewing was made available to members at the Regency office located at 24571 Silver Cloud Court Suite 101, Monterey, CA. The meeting was called to order at 4:00 pm and a quorum was established.

The following Board members were present:

Lindsay Munoz
Glen Grossman
Jackson Chih
Janine O'Brien
Rob Crandell

Regency Management Group:
Liane Cunningham

Members Present:
Diane Hardcastle
David Pellarin
Lisa Schonbrun

Officers Reports

Presidents Report – Glen Grossman, President

Glen Grossman reported that the meeting was being recorded for preparation of minutes and will be deleted afterwards. He also reported that the seal coat project will take place Thursday, September 16, 2021 and Friday, September 17, 2021.

Secretary Report – Lindsay Munoz, Secretary

Lindsay Munoz asked for comments on the Board meeting minutes from August 18, 2021.

Motion: Glen Grossman moved approval of the Board meeting minutes from August 18, 2021, as amended. Rob Crandell seconded the motion. Motion carried.

Executive Session Update – July 21, 2021 – The Board discussed a reimbursement request and an Architectural/Design Review application.

Treasurer Report – Jackson Chih, Treasurer

The financials from August 2021 will be discussed at the next meeting.

Unfinished Business

Governing Documents – Update – The Board informed the members present that they have been working with the attorney to update the governing documents and the final draft is almost ready to be sent to the membership for voting.

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Meeting Date Change – This will be discussed at the next meeting.

New Business

Architectural Change Applications:

#44 – Giannini – Extend Patio – Approved

Elections – The Board discussed the Annual Membership meeting and appointed Neil Shea as Inspector of Elections.

2022 Budget – This will be discussed at the next meeting.

Landscape Upgrades – Lawn Area – The Board discussed upgrading the lawn area near the lake. This upgrade would consist of removing the lawn and installing drought resistant plants. After discussion, the Board approved Greenscapes to upgrade the lawn.

Motion: Glen Grossman moved approval of Greenscapes to upgrade the lawn at a price not to exceed \$5,000.00. Lindsay Munoz seconded the motion. Motion carried.

Committee Reports

The Board accepted all written committee reports from the committee chairs or members. The Landscape Committee and New Resident Committee submitted a written report this month. Glen Grossman and Jackson Chih have been appointed to the 2022 Budget Committee.

Board Member Comments

The Board discussed the need to remove sediment in the lake and requested the landscape committee to obtain an estimate from Greenscapes. The Board also discussed the short notice of the seal coat project.

Open Session

The members present had questions regarding the seal coat project.

Items for the Next Meeting:

Financial Statement Review

Governing Documents - Update

Meeting Date Change

2022 Budget/Reserve Study

The next Board meeting will be held on October 20, 2021, at 4:00 pm.

Glen Grossman adjourned to at 4:34 pm.

Recorder

Date