

**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 December 21, 2022, via Zoom Video Conference Call. The meeting was called to order at 5:00 pm and a quorum was established.

The following Board members were present:

Glen Grossman  
Jackson Chih  
Marc Schonbrun  
Lindsay Munoz

Regency Management Group:  
Liane Cunningham

Members Present:

Patti Munoz	Peggy Field	Vanessa Toureau
Linda Huber	Lisa Schonbrun	Lorraine Giannini
Jesalee LaPatra		

**Officers Reports**

**Presidents Report – Marc Schonbrun, President**

Marc Schonbrun reported that the meeting was being recorded for preparation of minutes. He also informed the members present that the meeting was called because of the December 10, 2022 storm that caused damage to units and tennis court. There were two (2) units where the drains did not clear fast enough, and water backed up into their homes and there was a massive tree that fell down on the tennis court. Marc would like to thank everyone that helped that day; Jesus from Regency Management Group, Lisa Schonbrun for contacting a plumber. He also reported that the Board does not hear from residents too much and he would like to start up the newsletter again.

**New Business**

Architectural Change Applications – None

Water Issues – Gutters/Downspouts – The Board authorized Regency to contact Everclear Hydrojetting to hydro-jet storm drains in the community and contact Joe’s Window Cleaning to clean the gutters before the end of the year. If Joe’s Window Cleaning cannot get out beforehand, the Board would like Regency to clean the gutters.

Water Issues – Drainage – The Board discussed the need to conduct a survey of all the downspouts in the community to determine which ones need to be rerouted to underground to allow for the proper drainage and authorized Regency to conduct this survey.

Water Issues – Trees – The Board discussed the need to conduct a full survey of all the trees within the community and authorized Regency and Tope’s Tree Service to conduct the tree survey. During this

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discussion, the Board also discussed the need to close the tennis court until further notice and authorized Regency to close the tennis court.

**Motion:** Marc Schonbrun moved approval of closing the tennis court until further notice and Regency and Tope's Tree Service contacting a survey of all the trees within the community. Glen Grossman seconded the motion. Motion carried.

Tennis Court & Railing – The Board discussed the need to replace the railing leading up to the tennis court and authorized Regency to obtain estimate for this project.

Car Break-Ins Outside Gates – The Board discussed the recent break-ins that have occurred outside the gates of The Glen. After discussion, Marc volunteered to write a notice that will be sent to the membership.

Emergency Spending – The Board discussed the need to set a dollar amount that the President is allowed to use during emergency situations and approved \$500.00.

**Motion:** Glen Grossman moved approval of the President having the authority to spend up to \$500.00 during emergency situations. Lindsay Munoz seconded the motion. Motion carried.

**Board Member Comments**

The Board expressed their gratitude to Marc and Lisa for stepping up and helping during the storm.

**Open Session**

The members present wished everyone Happy Holidays and had comments regarding the tree survey and storm drains.

Items for the Next Meeting:

Financial Statement Review

Governing Documents

Termite Policy

Resurrecting the Homelink System

The next Board meeting will be held on January 18, 2023, at 5:00 pm.

Marc Schonbrun adjourned the meeting to Executive Session at 5:43 pm.

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Recorder

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Date