

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

**p Minutes
Board of Directors Meeting**

The Board of Directors Meeting was held on November 15, 2023, 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 5:26 pm and a quorum was established.

The following Board members were present:

Marc Schonbrun
Michael Levis
Lindsay Munoz
Peggy Field
Neil Shea

Regency Management Group:
Liane Cunningham

Members Present:

Patti Munoz	Karen Kessler	Vanessa Toureau
Jackson Chih	Lisa Schonbrun	Diane Hardcastle
Betty Lauritsen	Dianna Cava	Debbie Levis
Jeffrie Price	Erik Jansen	Glen Grossman

Election of Officers

Marc Schonbrun – President
Lindsay Munoz – Vice President
Peggy Field – Secretary
Michael Levis – Treasurer
Neil Shea – Director at Large

Motion: Marc Schonbrun moved approval of the Election of Officers. Neil Shea seconded the motion. Motion carried.

Appoint Committees

Landscape Committee – Patti Munoz, Chair
New Resident Information Committee – Betty Lauritsen, Chair
Website Committee – Marc Schonbrun and Lisa Schonbrun, Co-Chairs
Election Committee – Jackson Chih, Inspector of Elections
Architectural Control Committee – Board of Directors

Officers Reports

Presidents Report – Marc Schonbrun, President

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

Marc Schonbrun welcomed Michael Levin to the Board and thanked Glen Grossman for his years of service on the Board.

Secretary Report – Peggy Field, Secretary

Peggy Field asked for comments on the Board meeting minutes from October 24, 2023.

Motion: Peggy Field moved approval of the Board meeting minutes from October 24, 2023, as written. Marc Schonbrun seconded the motion. Motion carried. Michael Levis abstained.

Executive Session Update – October 24, 2023 – The Board discussed parking issues and structural issues.

Treasurer Report – Michael Levis, Treasurer

The October 2023 financial statements will be discussed at the next meeting.

Financial Statement Review – This will be discussed at the next meeting.

Unfinished Business

Projects – Asphalt – Regency updated the Board that the repair work is scheduled for January 9, 2024, and the sealcoat will take place in the Spring.

Projects – Downspouts/Drains – Regency updated the Board that this project has been completed.

Projects – Dry Rot/Painting – Regency updated the members that the dry rot repairs have been completed and the painting project is moving along smoothly and should be completed by the end of December.

Projects – Upper Handrail Replacement – The Board discussed the proposals for the replacement of the upper handrail leading to the tennis court. After discussion, the Board approved the proposal from Larson Steel, Inc. in the amount of \$22,800.00.

Motion: Marc Schonbrun moved approval the proposal from Larson Steel, Inc. to replace the upper handrail at a cost of \$22,800.00. Neil Shea seconded the motion. Motion carried.

Solar Policy Update – This will be discussed at the next meeting.

New Business

Architectural Change Applications – None

Christmas Bonuses – The Board approved giving Christmas bonuses to specific workers at the complex. The bonuses total \$300.00.

Committee Reports

The Board accepted all written committee reports from the committee chairs or members. The Landscape and New Resident Committees provided an oral report.

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

Board Member Comments

The Board discussed a Holiday gift for Regency in the amount of \$100.00 each and tire damage that resulted from the dry rot project.

Open Session

The members present had questions regarding the two (2) trees removed outside the gate and TownSquare. The members present also expressed their gratitude for all the hard work done around the community and wished everyone a Happy Thanksgiving.

Items for the Next Meeting:

Financial Statement Review

Financial Resolution

Projects

- Asphalt
- Upper Handrail Replacement

The next Board meeting will be held on January 24, 2024, at 5:00 pm.

Marc Schonbrun adjourned the meeting at 6:05 pm.

Recorder

Date