

**THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

May 18, 1999
36 Glen Lake Drive
Pacific Grove, CA 93950
5:00PM

MINUTES

1.0 CALL TO ORDER 5:07PM

2.0 ROLL CALL

Jack Rutherford	President	Present
Anna Lorenzen	Vice President	Present
Glen Grossman	Secretary, Treasurer	Present
Chuck Adams	Director	Present
Joseph Chaffers	MCC	Present

Also present: Mr. & Mrs. Adorjan DeGalffy

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – April 26, 1999
Approved as corrected.

5.0 REPORTS

5.01 Delinquency Reports (4/30/99)
Approved as reported.

5.02 Financial Reports (4/30/99)
Approved as corrected.

5.03 Bank Statements (4/30/99)
Approved as reported.

5.04 MCC Billing Report (4/30/99)
Approved as reported.

6.0 UNFINISHED BUSINESS

6.01 Painting

Glen Grossman read report from our Attorney, Mr. John Battey (See Attached). Glen Grossman Moved and Anna Lorenzen approved going ahead with the lawsuit.

6.02 Termite Extermination

Jack Rutherford requested a letter from Orken regarding the inspection.

6.03 Pon & Stiff Review

This item has been Deferred.

6.04 Risley Appreciation Gift

Anna Lorenzen moved and Chuck Adams seconded to drop this matter. Glen Grossman opposed.

6.05 Vacancies

This item has been Deferred.

6.06 Approval of Rules & Regulations

This item has been Deferred.

6.07 Architectural Control Committee Standards

Approved as correct in Newsletter (See Newsletter). It was moved by Jack Rutherford and Seconded by Glen Grossman.

7.0 NEW BUSINESS

7.01 Grass Replacement

Jack Rutherford reported that nothing has been done at this time. Deferred.

7.02 Lake Duck House

Glen Grossman to research minutes to show Chuck Adams where approved. Deferred.

7.03 Offsite Tree Hazard

Jack Rutherford to call Frank Ono and report back about Tree Hazard by Tennis Court. Deferred.

7.04 Updated Reserve Analysis
Sunstone to do report.

7.05 Budget Meeting
It has been scheduled for June 14, 1999 at 5:00PM at the residence of 36 Glen Lake Drive.

8.0 CORRESPONDENCE

8.01 General Correspondence
Approved as reported.

8.02 Board Correspondence
Approved as reported.

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place
The next meeting date is scheduled for June 22, 1999 at 5:00PM at 36 Glen Lake Drive.

9.02 Adjourn
The meeting was adjourned at 7:00PM.

LAW OFFICES
OF
GRAY & BATTEY

JONATHAN C. BATTEY
DANIEL E. BLAKELY

GARY E. GRAY

May 19, 1999

Mr. Joseph N. Chaffers
Management Cost Controls, Inc.
6940 Santa Teresa Blvd., Ste. 3
San Jose, CA 95119

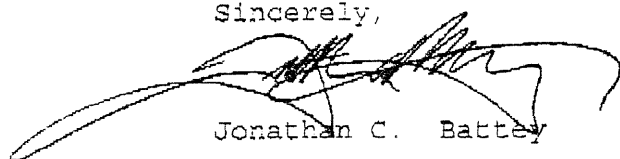
Re: The Glenn of Pacific Grove

Dear Mr. Chaffers:

Jack Rutherford asked that we provide you with a copy of the enclosed letter. I was told that at the meeting last evening the Board authorized the filing of a lawsuit herein. We plan to have that suit on file by Friday, and will send you copies of all the pleadings.

Please let me know if you have any questions.

Sincerely,



Jonathan C. Battey

JCB/rms
enclosure

RECEIVED MAY 20 1999