

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

July 20, 1999
36 Glen Lake Drive
Pacific Grove, CA 93950
5:00PM

MINUTES

1.0 CALL TO ORDER 5:05PM

2.0 ROLL CALL

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

Also present: Wolfgang Haas and Jack Rugar

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

The following items were added to the Agenda: 7.02 Reseal Streets, 7.03 Gardening Committee, 7.04 Skate Boarding & Roller Blading, 7.05 Reserve Analysis

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – June 22, 1999
Approved as reported.

5.0 REPORTS

5.01 Delinquency Reports (6/30/99)
Approved as reported.

5.02 Financial Reports (6/30/99)
Approved as reported.

5.03 Bank Statements (6/30/99)
Approved as reported.

5.04 MCC Billing Report (6/30/99)
Approved as reported.

6.0 UNFINISHED BUSINESS

- 6.01 Painting Lawsuit
Lawsuit continues – Insurance Attorneys are coming into the lawsuit.

- 6.02 Termite Extermination
Orkin will re-inspect each unit at \$15.00 each. It was moved by Jack Rutherford, seconded by Glen Grossman. Board approved doing the inspection.

- 6.03 Pon & Stiff Review
MCC to get two additional bids for next meeting.

- 6.04 Approval of Rules & Regulations
Board members are to read all Rules & Regulations, to go out after next meeting.

- 6.05 Lake Duck House
This item is not an issue anymore. Removed from agenda.

7.0 NEW BUSINESS

- 7.01 Elect Director Replacement
Anna Lorenzen moved, Jack Rutherford seconded, Board has approved. Jack Rugar has accepted to replace Chuck Adams for the balance of his term.

- 7.02 Reseal Streets
Jack Rutherford to call Granite and get Board approval. It will be done within 2 weeks.

- 7.03 Gardening Committee
Glen Grossman moved that Marcie Humphrey be in charge of Gardening Committee. No one seconded.

- 7.04 Skate Boarding & Roller Blading
Glen Grossman moved, Jack Rutherford seconded, not to be allowed. Board approved.

- 7.05 Reserve Analysis
Rescind Approval. Jack Rutherford to review and notify MCC. Glen Grossman moved, and Virginia Capra seconded. Approved.

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 August 31, 1999 at 5:00PM at 36 Glen Lake Drive.

9.02 Adjourn
The meeting was adjourned at 6:30PM.

