

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

September 7, 1999
36 Glen Lake Drive
Pacific Grove, CA 93950
5:00PM

MINUTES

1.0 CALL TO ORDER 5:08PM

2.0 ROLL CALL

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

Also present: Cindy Pollock

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

The following items were added to the Agenda: 7.01 New Officer, 7.02 Maintenance Contract

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – July 20, 1999

Glen Grossman moved, Jack Rutherford seconded. Approved as reported.

5.0 REPORTS

5.01 Delinquency Reports (7/31/99)

Glen Grossman moved, Jack Rutherford seconded. Approved as reported.

5.02 Financial Reports (7/31/99)

Glen Grossman moved, Jack Rutherford seconded. Approved as reported.

5.03 Bank Statements (7/31/99)

Glen Grossman moved, Jack Rutherford seconded. Approved as reported.

5.04 MCC Billing Report (7/31/99)

Glen Grossman moved, Jack Rutherford seconded. Approved as reported.

6.0 UNFINISHED BUSINESS

- 6.01 Painting Lawsuit
Nothing to report. Suit is moving forward.

- 6.02 Termite Extermination
Termite inspections are 75% complete.

- 6.03 Select CPA
Glen Grossman moved, Jack Rutherford seconded to have full audit, not to exceed \$2,000.00.

- 6.04 Approval of Rules & Regulations
Glen Grossman moved that the Rules & Regulations be amended as noted, Jack Rugar seconded. Send with newsletter to come from Glen Grossman. Approved.

- 6.05 Reseal Streets
Granite feels that it is best not to do anything at this time and the streets will have to be redone within four years and any oil will run into the lake if done at this time. Jack Rugar moved, Glen Grossman seconded. Approved.

- 6.06 Reserve Analysis
MCC to verify correction will be made.

7.0 NEW BUSINESS

- 7.01 New Officer
As per Article 6, Section 4, Glen Grossman moved that Anna Lorenzen be removed as Vice President, and replace with Candy Pollock because Carol Rutherford reported that Anna Lorenzen has moved from the area. Jack Rugar seconded. Approved.

- 7.02 Maintenance Contract
Jack Rutherford moved, Jack Rugar seconded that the maintenance contract be approved with an increase in cost of \$100.00 per month to a total of \$2,800.00 per month.

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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 is the Annual meeting and it is scheduled for October 27, 1999 at 7:00PM at St. Mary's church.

9.02 Adjourn
The meeting was adjourned at 6:40PM.

