

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

March 22, 1999
36 Glen Lake Drive
Pacific Grove, CA

MINUTES

1.0 CALL TO ORDER 5:10 PM

2.0 ROLL CALL

Jack Rutherford	President	Present
Anna Lorenzen	Vice-President	Present
Glen Grossman	Secretary-Treasurer	Absent
Mark Risley	Director	Present at 5:50 PM
Chuck Adams	Director	Present
Joseph Chaffers	M C C	Present
Also Present:	Wolfgang Haas, Virginia Capra, and Phil Coniglio	

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

The following item was added to the agenda: 7.05 Resignations

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01MINUTES – March 22, 1999. On motion made by Adams, seconded by Lorenzen and carried, it was resolved to approve the minutes with correction as noted by Glen Grossman.

5.0 REPORTS

- 5.01 Delinquency Reports – 3.31.99**
- 5.02 Financial Reports – 3.31.99**
- 5.03 Bank Statements – 3.31.99**
- 5.04 MCC Billing Report – 3.31.99**

On a motion made by Rutherford, seconded by Lorenzen and carried, it was resolved to approve the reports as presented.

6.0 UNFINISHED BUSINESS

- 6.01 Painting:** Virginia Capra and Mark Risley gave a dissertation. Attorney asked for a lab report from Saleh and at present time we haven't said we are suing. DEFER.
- 6.02 Architectural Control Proposed Guidelines:** Risley letter referred to Architectural Control Committee. It was suggested that the Board buys numbers to replace the existing "non-conforming" ones. DEFER.
- 6.03 Service on Gate:** Central California Ornamental Iron Gate and Fence proposed a bi-annual visit at \$75.00 with no retainer. Rutherford moves to hire them, Lorenzen seconds and it carries unanimously. CLOSED.
- 6.04 Allocation of Committee Functions:** DEFER.
- 6.05 Termite Extermination:** DEFER.
- 6.06 Light Motion Detectors:** DEFER.
- 6.07 Deceased Tree Removal:** DEFER.
- 6.08 Nonconforming Unit Numbers:** DEFER.
- 6.09 Pon and Stiff Review:** To be reviewed. DEFER.

7.0 NEW BUSINESS

- 7.01 State Farm Workers Comp:.** CLOSED.
- 7.02 Unit # 10 Painting:** Risley motions, Lorenzen seconds and it carries unanimously to deny request due to the length of time involved. CLOSED
- 7.03 Unit # 9 Spring Garage Sale:** Rutherford moves, Risley seconds and it carries unanimously to deny garage sale but approve party. CLOSED.
- 7.04 Divider on Unit #76:** Lorenzen moves, Risley seconds and it carries unanimously to approve the divider not to exceed a cost of \$500.00. CLOSED.
- 7.05 Resignations:** Grossman's resignation is withdrawn and Risley's resignation is accepted subject to his escrow closing. CLOSED

8.0 CORRESPONDENCE

8.01 General Correspondence:

8.02 Board Correspondence:

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place:
April 26, 1999 at 5:00 PM @ #36 Glen Lake Drive

9.02 Adjourn: 6:35 PM