

**The Glen of Pacific Grove Homeowners Association
Board of Directors Meeting Agenda
August 9, 2017**

Time: 4:00 PM
Location: Forest Grove HOA Clubhouse

- I. Call to Order**
- II. Consent Agenda**
 - A. Approval of the Minutes – June 28, 2017 & July 12, 2017
 - B. Work Order & Correspondence Summaries
- III. Action Items**
 - A. Demo Driveway Units 11, 13 & 38
 - B. Purchase New Boat for Pond Cleaning
 - C. Weed Issue, discussion on the possibility of getting Goats for Abatement
 - D. Approval of the Draft of the 2018 Reserve Study
 - E. Tree Trunk & Root Removal at Tennis Courts
 - F. Tree Roots in Patio of Unit 92
 - G. Prune Pink Tea Tree inside Patio Unit 110
 - H. Remove Dead Tree Limb, prune branches over Roof Unit 59
 - I. Remove Tree between Units 102 & 104
 - J. Gutter Cleaning
- IV. Committee Reports**
 - A. President's Report – Stephanie
 - B. Financial Report – Terry
 - Period ending – July 2017
 - Blanket Authorization to Record Notice of Delinquent Assessment
 - C. Maintenance Report – Management
 - D. Lake Report – Stephanie
 - E. Architectural Report – Board
 - F. Website – Neil
 - G. New Resident Report – Betty
 - H. Community Committee – Patti
 - I. Landscape Report – Candy
- V. Open Forum**
- VI. Next Meeting Dates – September 20th, October 18th, November 15th and December 13, 2017**
- VII. Adjournment**