

**Terrace Village
Homeowner's Association
Board Meeting
Draft Minutes
May 3, 2006**

I. Meeting Called to Order: 7 p.m.

Attendees: Steven Baratte (#22), Grant Smith (#25), and Joan Wood (#15).

II. Approval of Minutes

Minutes approved 2-0.

III. Updates

- A. Grant presented updated budget reports.
- B. The pool area is being refurbished/retiled. Work to continue for several days.
- C. There has not been enough votes to pass the \$200 move-in fee. The board will continue to get votes from other homeowners.
- D. The board voted 2-0 to amend the CCRs to limit the size of dogs. This was originally put to the homeowners for a vote, but not needed as the current CCRs allow for the board to make this decision.

IV. New Business

- A. The board discussed the use and placement of for sale signs along the property.
- B. Homeowner Issues:
 - Joan requested carpet cleaning in the first floor. She will research cleaners and costs.

V. Adjournment

The Meeting was adjourned at 7:40.