
TERRACE VILLAGE MAINTENANCE CORPORATION
MINUTES
of the Regular Meeting of the Board of Directors held
May 24, 2011

The meeting began at 6:30pm. The following Board Members were present: Steven Baratte (Chair) and Grant Smith. Hilltop Community Executives (HCE) was represented by Al Simonelli. Others in attendance were: Sara/Unit 30, Tanya, and Mr. & Mrs. Marsh/Unit 14 and Nadav/Unit 18.

The following two items passed as part of the Consent Agenda.

FINANCIAL STATEMENTS for the period ending 04/30/11 were accepted as submitted. [FINS]

MINUTES of BOARD MEETING held 01/25/11 were approved as recorded. [MINS]

The prior two items were passed unanimously as part of the Consent Agenda on a motion by Steven.

Unit 18 WINDOW and STUCCO REPAIRS were confirmed completed. [1149]

UNIT 16 LEAK FIX: Homecrafts completed a common area line leak behind the bathroom vanity of Unit 16. [1165]

EXTERIOR STUCCO PAINT will be completed by Gus. [1166]

LIGHT BULBS REPLACEMENT was referred to Gus. [LGHT]

UNIT 14 REMOVE DRY WALL: Board agreed to have Precision Restoration investigate the dry wall area around the unit window for any leaks. [1167]

The meeting adjourned at 7:00pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by
