
TERRACE VILLAGE MAINTENANCE CORPORATION
MINUTES
of the Regular Meeting of the Board of Directors held
August 28, 2012

The meeting began at 6:30pm. The following Board Members were present: Steven Baratte (Chair) and Grant Smith. ceosd.net was represented by Al Simonelli.

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

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

FINANCIAL STATEMENTS for the period ending 07/31/12 were accepted as submitted. [FINS]

MINUTES of BOARD MEETING held 02/21/12 were approved as recorded. [MINS]

BOILER WORK was confirm completed. [1205]

RESERVE ACCOUNT INTEREST: Grant will research banking institutions that provide interest bearing accounts. [1223]

REPLACE EMERGENCY LIGHTS was confirm completed by Eaton Electric. [1204]

BLINDS/SHADES for SKYLIGHT on the 3rd floor will be research by Management for options and cost. [1225]

CEILING FANS for FLOORS 2nd & 3rd: Grant will research for ceiling fans for cost and style fitting of the lobby areas. [1226]

ANNUAL MEMBERSHIP MEETING to be scheduled for October 2012. [ANNL]

BBQ USE NOTICE: Management to provide a BBQ use notice to include clean after usage, cover after usage and if tank is empty filled it or notify Management. [POOL]

GATE HAS GAP WHEN CLOSED: Grant confirmed the gate was adjusted to closed properly and the electric eye was replaced. [1219]

TRIM FICUS TREE: Management to confirm with Ecology when the ficus tree will be trimmed. [LAND]

The meeting adjourned at 7:00pm.

/s/ Al Simonelli

/s/ Board of Directors

Recorded by

Approved by
