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TERRACE VILLAGE MAINTENANCE CORPORATION  
MINUTES  
of the Regular Meeting of the Board of Directors held  
April 30, 2013

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The meeting began at 6:00pm. The following Board Members were present: Steven Baratte (Chair), Grant Smith and Steven Pullum, arrived later in the meeting. ceosd.net was represented by Al Simonelli. Others in attendance were: Bobby/Unit 37, Dan/Unit 10, Chris, Andrea and Dan/Unit 14 & 15, Steve/Unit 33 and Scott/Unit 30.

NON-BOARD MEMBER CONCERNS: Dan/Unit 14 & 15 mentioned a door notice left at his unit 15 tenants door is not acceptable and a need to ensure privacy and comments by Grant re: tenants in the building, Sara/Unit 30 asked on the status of ACH, auto check deposits, Steve/Unit 33 asked about smoking on balconies,

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

FINANCIAL STATEMENTS for the period ending 03/31/13 were accepted as submitted. Grant approved payment to Homecrafts for their plumbing [FINS]

MINUTES of the BOARD MEETING held 02/25/13 were approved as recorded. [MINS]

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

LANDSCAPE DESIGN & COST: A motion by Grant passed to approved the proposal from Precision Landscape level 2 for \$650.00. Another design proposal from Westwind Landscape was for \$825.00 [LAND]

DOOR MATS in HALL VIOLATIONS need to be address per unit. [1273]

BBQ'S STORAGE, OFF balconies: A motion by Grant passed to have all BBQ's stored on balconies removed within 90 days. Grills can not be stored in the garage. [1274]

The meeting adjourned at 6:45pm.

/s/ Al Simonelli

/s/ Board

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Recorded by

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Approved by

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