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TERRACE VILLAGE MAINTENANCE CORPORATION  
MINUTES  
of the Regular Meeting of the Board of Directors held  
August 5, 2015

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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. Others in attendance were: Shawn/Unit 20 and Huan and George/Unit 27.

NON-BOARD MEMBER CONCERNS: Shawn/unit 20 clarified he was not involved in the pool party. Huan/Unit 27 mentioned his hall area has a smoke smell, Unit 12 reports smoking in the stairwell and common areas.

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

FINANCIAL STATEMENTS for the period ending 06/30/15 were accepted as submitted. Assets are 52k in checking and 137k in reserve fund. [FINS]

MINUTES of BOARD MEETING held 01/26/15 were approved as recorded. [MINS]

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

SOLAR PANELS for ROOF: Grant provided a brief report on the two companies Solar Energy and Stellar Solar. Board approved to proceed with Stellar Solar. Install to take 90 days. Pay back in 5 years [1411]

ADD ROCKS in LANDSCAPE will not be purchased. [1377]

REPLACE SDG&E ALLEY CLOSETS: Referred to Gus Curiel for a cost proposal. [1379]

POOL PARTY OUT of CONTROL: Board approved to have Doorman make the needed repairs to the pool gate to garage. Cost is 523.00 [1412]

The meeting adjourned at 7:25pm.

  
Recorded by

**DRAFT**  
Approved by