
TERRACE VILLAGE MAINTENANCE CORPORATION
MINUTES
of the Regular Meeting of the Board of Directors held
April 5, 2017

The meeting began at 6:30pm. The following Board Members were present: Matt Smyth (Chair). Grant Smith and Joe Gera. ceosd.net was represented by Al Simonelli. Others in attendance were: Josh/Unit 31 and Eric/Unit 10.

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

FINANCIAL STATEMENTS for the period ending 03/31/17 were accepted as submitted. [FINS]

MINUTES of ANNUAL MEMBERSHIP MEETINGS held 01/17/17 were reviewed for approval at the next annual meeting. [MINS]

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

NEXT BOARD MEETING will be held in July, date to be determined. [BDMT]

ELEVATOR/MODERNIZATION: Board received proposals from Otis and 24 Hour Elevator. An potential increase in the monthly assessment will be reviewed after vendor selection is completed. [ELEV]

INTERCOM REPLACEMENT: A motion passed to accept the proposal from Systems Specialist for \$3992.00 to replace the existing call box. [COMM]

ENTRY SLATE TILE REPAIRS was confirmed completed by Gus Curiel. [1478]

SOLAR PANEL power was restore by replacing worn circuit breakers. [UTIL]

PATIO FENCE VIOLATION: A rule violation hearing will be scheduled with the HOA's attorney re: the bamboo fencing height issue. [RULE]

The meeting adjourned at 7:39pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by
