
TERRACE VILLAGE MAINTENANCE CORPORATION
MINUTES
of the Regular Meeting of the Board of Directors held
December 10, 2018

The meeting began at 6:30pm. The following Board Members were present: Robert Pyrtle, Lauren Caldwell and Grant Smith (Chair). ceosd.net was represented by Al Simonelli. Others in attendance were: Ryan Sema/RNS and Neil Hamovitch/Soundproof.

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

FINANCIAL STATEMENTS for the period ending 11/30/18 were accepted as submitted. [FINS]

MINUTES of ANNUAL MEMBERSHIP MEETING held 05/29/18 were reviewed for approved at the next Membership meeting. [MINS]

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

ELEVATOR ACOUSTIC SURVEY: On a motion by Robert passed to have Ryan with RNS ACOUSTIC insulate the elevator machine room for \$3900.00. This will reduce the elevator machine room sound transmission to Unit 10. [ELEV]

2019 BUDGET: A motion by Grant passed to approved the draft budget provided by Management. There is no monthly assessment increase. Board discussed the 2019 wish list of new hall carpet, paint building and replace water heater. [BUDG]

TRASH COMPANY PICKUP: A motion by Grant passed to accept the trash /recycle proposal from Republic Services for \$387.81 compare to Waste Management at \$646.45. [TRSH]

The meeting adjourned at 7:30pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by
