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TERRACE VILLAGE MAINTENANCE CORPORATION  
MINUTES  
of the Regular Meeting of the Board of Directors held  
January 29, 2019

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

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

MINUTES of BOARD MEETING held 12/10/18 were approved as recorded.  
[MINS]

FINANCIAL STATEMENT for the period ending 12/31/18 were accepted as submitted. Board Treasurer, Grant inquired Management re: payment of \$1950 to Soundproof San Diego for unit 10 and \$1050.00 for rain related repairs to the exterior stucco of Unit 23.  
[FINS]

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

ELEVATOR MACHINE ROOM ACOUSTIC INSULATION WORK is pending the signing of a release form by Unit 10. [ELEV]

ENTRY TILE REPAIRS were completed by Gus Curiel. [1561]

TRASH SERVICE: A motion by Grant passed for Management to change trash company to Republic Service for a reduced monthly fee.  
[TRSH]

COLLECTION/DELINQUENCY: The Board approved to file a lien on parcel #452-254-60-1 for being several months in arrears. [COLL]

The meeting adjourned at 6:55pm.

/s/ Al Simonelli

/s/ Board

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Recorded by

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Approved by

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