

---

SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.  
MINUTES  
of the Regular Meeting of the Board of Directors held  
March 10, 2014

---

The meeting began at 6:03pm. The following Board Members were present: Karen Rinard (Chair), Larry Newmark, Rebecca Wade and Lance Bonin. ceosd.net was represented by Al Simonelli. Others in attendance were: Tracy/Unit 207.

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

NEXT BOARD MEETING was confirmed for 04/14/14 at 6pm in Suite 100. [BDMT]

MINUTES of the LAST MEETING held 02/10/14 were approved as recorded. [MINS]

FINANCIAL REPORTS for the period ending 02/28/14 were accepted as submitted. [FINS]

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

LANDSCAPE FENCING: City forms were completed and pending acceptance by the city. [3303]

HEATING and AIR CONDITIONING: Pacific Rim Mechanical submitted a proposal for preventive maintenance for \$6,545.00. Management tasked to obtain two additional proposals for comparison. [HVAC]

ELEVATOR UPDATE: Karen submitted a report from Otis Elevator to modernize each elevator car for 175K and 20k for interior upgrades. Additional proposals will be obtained when the actual work would proceed. [ELEV]

BOILER FLUSHING by HOMECRAFTS will be completed in the week of 03/10/14. [3347]

U407 ESCROW DEMAND: A motion by Larry passed to approve a letter to the new buyers of Unit 407, that the current owner Gordon Bishop was not requested to change his tile floor to carpeting. [3356]

The meeting adjourned at 6:20pm.

/s/ Al Simonelli

\_\_\_\_\_  
Recorded by

/s/ Board

\_\_\_\_\_  
Approved by

---