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SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.  
MINUTES  
of the Regular Meeting of the Board of Directors held  
June 9, 2014

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The meeting began at 6:00pm. The following Board Members were present: Karen Rinard (Chair), Larry Newmark, Rebecca Wade, Lance Bonin and Betty Brown. ceosd.net was represented by Al Simonelli. Others in attendance were: Tracy/Unit 207, Fay/Unit 601, Dagma/Unit 104.

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

NEXT BOARD ANNUAL-MEMBERSHIP/MEETING was confirmed for Monday 07/14/14 at 6pm in Suite 100. [BDMT]

MINUTES of the LAST MEETING held 05/12/14 were approved as recorded. [MINS]

FINANCIAL REPORTS for the period ending 05/31/14 were accepted as submitted. [FINS]

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

DOMESTIC DISPUTE UNIT 407 HEARING: Tabled, A motion by Larry passed to tabled this issue until a \$200 payment was received. Unit Owner was not able to attend and sent an email that he will pay the fine and clean up charge. Management to ensure payment is made asap. [3389]

FARMERS INSURANCE was confirmed as the new insurance carrier for the property. Additional proposals will be kept on file. [3392]

ELEVATOR BULLETIN BOARD: A motion by Larry passed to have management purchase 2 elevator signs holders not to exceed \$12.00. [3395]

FRONT LANDSCAPE FENCING: City has issued the required permit for the work to continue for this installation. Management tasked to obtain a start date from Renato. [3303]

WINDOW CLEANING will be scheduled with Barry of BMW Co. [3408]

TIE BACK, BLUESKY PROJECT: Board requested Management have the HOA's attorney review the 2008 tie-back agreement for modifications to the value of building from 4 million to 14 million, and increase the 10k compensation. [3164]

CC&RS and BUDGET CALCULATIONS: Management to contact the HOA's attorney re: revising the monthly assessment calculations to be equitable for each size unit. [3378]

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REPLACE LANDSCAPER VENDOR: Karen & Management will obtain service proposals to be reviewed at the next meeting. [LAND]

The meeting adjourned at 6:45pm.

/s/ Al Simonelli

/s/ Board

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Recorded by

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Approved by