
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
August 11, 2014

The meeting began at 6:01pm. The following Board Members were present: Karen Rinard (Chair). Larry Newmark, Rebecca Wade and Betty Brown. ceosd.net was represented by Al Simonelli Others in attendance were: Tracy/Unit 207, Fay/Unit 601, Barbara/Unit 405, Dagma & Jose/Unit 101.

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

NEXT BOARD MEETING was confirmed for Monday 09/08/14 at 6pm in Suite 100 [BDMT]

MINUTES of the LAST MEETING held 06/09/14 were approved as recorded. [MINS]

FINANCIAL REPORTS for the period ending 07/31/14 were accepted as submitted. [FINS]

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

FRONT LANDSCAPE FENCING will be installed by Tamco Co. after the paint finish is completed. [3303]

STAIRWAY LIGHTING CHANGE: Board reviewed a proposal from John Kubie for \$3253 to change all stairway and trash chute light fixtures to LED. This would result in a savings of \$1159 per year. A motion by Larry passed to have management obtain two additional proposals for comparison. [3429]

REPLACE COOLING FAN MOTOR: Board reviewed a proposal from Pacific Rim Mechanical for \$5961.00 to replace the fan motor. Additional proposals will be obtained for Board review. A motion by Larry passed to have two additional proposals obtained for review. [3430]

ASSESSMENT CALCULATIONS: Attorney David Kline will research the assessment calculations for an equitable assessment increase. [BUDG]

HOMEOWNERS CONCERNS: Tracy/Unit 207 expressed his concern regarding a letter he received from Karen Rinard and his involvement on the Landscape Committee. Jose/Unit 104 questioned the reserve study recommending for a special assessment.

The meeting adjourned at 6:17pm.

/s/ Al Simonelli

/s/ BoARD
