
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
September 8, 2014

The meeting began at 6:00pm. The following Board Members were present: Karen Rinard (Chair), Rebecca Wade, Larry Newmark and Betty Brown. ceosd.net was represented by Al Simonelli. Others in attendance were: Jeff/Unit 204, Barbara/Unit 405 and Tracy/Unit 207. Tammy Willis/Ascent Real Estate.

The following three items passed as part of the Consent Agenda. NEXT BOARD MEETING was confirmed for Monday 10/13/14 at 6pm in Suite 100. [BDMT]
MINUTES of the LAST MEETING held 08/11/14 were approved as recorded. [MINS]
FINANCIAL REPORTS for the period ending 08/31/14 were accepted as submitted. [FINS]
The prior three items were passed unanimously as part of the Consent Agenda on a motion by Larry.

COOLING TOWER FAN MOTOR was unanimously approved as an emergency repair with Pacific Rim Mechanical for \$6,567.00. [HVAC]

FRONT LANDSCAPE FENCING: Management to contact Renato at Tamco for fence installation status. [3303]

STAIRWAY LIGHTING CHANGE: A motion by Larry passed to approve the proposal from John Kubie for \$3253.00. with work to be completed in 30 days. All old lighting will be appropriately discarded. Board reviewed bids from Tom Eaton/\$3,253 and Terry's Electric at \$4,229.45. [3429]

SEEKING BOARD MEMBER REQUEST letter was approved for member distribution. Management will mail with the next monthly billing statements.

P-1 DRIVE LIGHT for TRAFFIC: A motion by Larry passed to decline any action on this issue. Management to post a notice to slow down and use caution when using the P-1 drive to enter or exit the garage. [3433]

RANDOM GUARD PATROL for Building: A motion by Larry passed to declined action on this issue. [3432]

ANNUAL FIRE INSPECTION with Fire Marshall Steven Carroll passed with no building violations. [FIRE]

The meeting adjourned at 6:40pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by
