
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
May 11, 2015

The meeting began at 6:00pm. The following Board Members were present: Karen Rinard (Chair), Larry Newmark and Betty Brown. ceosd.net was represented by Al Simonelli. Others in attendance were: Tracy/Unit 207, Bill/Unit 402 and Barbara/Unit 405.

AMEND AGENDA: A motion by Larry passed to amend the agenda to add a board appointment to fill the vacancy due to Rebecca Wade selling her unit. [BMBR]

BOARD APPOINTMENT: A motion by Larry unanimously passed to appoint William 'Bill' Jensen, Unit 402 to complete the term of Rebecca Wade. [BMBR]

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

NEXT BOARD MEETING was confirmed for Monday 06/08/15 at 6:00pm in Suite 100. [BDMT]

MINUTES of the LAST MEETING held 03/09/15 were approved as recorded. [MINS]

FINANCIAL REPORTS for the period ending 03/31/15 and 04/30/15 were accepted as submitted. [FINS]

WINDOW CLEANING was confirmed completed. [3520]

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

LOAN & ELEV MODERNIZATION: A motion by Larry passed to extend the ballot opening to the June 8th Board meeting. Ballots received were 28 with 29 needed for quorum. [3504]

ANNUAL ELECTION JULY 13TH: Ballots will be sent to all members to vote in this membership election. [ANNL]

RULES and REGULATIONS: A motion by Larry passed to draft a bike rule that 'no bikes can be transported in or out of the main lobby'. Additionally, the existing no smoking rule will be updated to include tobacco and e-cigarettes vapors are not permitted in all common areas, balconies, pool and spa without limitations. [RULE]

BUILDING ENERGY AUDIT: Research continues. [3509]

UNIT 704 SMOKING on BALCONY was sent a rule violation letter. [3074]

WebPass Internet Provider will be contacted to provide their services to residents that pay for this service. There is no cost to the HOA.

JANITORIAL SERVICE: Management to inform Ira/Unit 308 to include in his cleaning task to clean the pool furniture and wipe it down as needed. [JNTR]

HOMEOWNERS CONCERNS: Tracy/Unit 207 mentioned a unit has holiday lights on their balcony; Dean/Unit 205 mentioned the large trucks using the lane and parking in front of the building due to the project in the next block.

The meeting adjourned at 6:34pm.



Recorded by

DRAFT

Approved by
