
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
September 14, 2015

The meeting began at 6:00pm. The following Board Members were present: Larry Newmark (Chair), Betty Brown, Brittanni Powell and Bill Jensen. ceosd.net was represented by Al Simonelli. Others in attendance were: Jeff/Unit 204 and Tracy/Unit 207.

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

NEXT BOARD MEETING was confirmed for Monday 10/12/15 at 6pm in Suite 100. [BDMT]

MINUTES of the LAST MEETING held 08/10/15 were approved as recorded. [MINS]

FINANCIAL REPORTS for the period ending 08/31/15 were accepted as submitted. [FINS]

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

ELEVATOR LOAN/POPULAR BANK documents were signed and notarized. Deposit of funds is pending. [3504]

UPDATE BANK SIGNATURE CARDS at Mission Federal Bank was confirmed completed by Larry and Brittanni. [BANK]

CERTIFY TRASH CHUTES: A motion by Brittanni passed to approved the Chute System proposal of \$350.00. [3576]

5 YEAR SPRINKLER CERTIFICATION: A motion by Betty passed to accepted the proposal from Red Hawk Fire & Security for \$1140.00. Comparison bids were Schmidt Fire Protection at \$3064.000 and A&D Fire Sprinklers at \$3230.00. [3577]

CLUB ROOM ADVANCE BOOKING: A motion by Brittanni passed to amend the 3 month advance booking to 6 months. Holiday lottery rule is pending. [3580]

HOMEOWNERS CONCERNS: Jeff/Unit 204 requested the Board change the 3 month advance booking rule; Scott/Unit 505 mentioned his laundry line backs-up on every load of laundry; Bill/Unit 402 reported his shower drain is slow.

The meeting adjourned at 6:25pm.



Recorded by

DRAFT

Approved by
