
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
November 9, 2015

The meeting began at 6:00pm. The following Board Members were present: Larry Newmark (Chair), Brittanni Powell, Dean Larson and Betty Brown. ceosd.net was represented by Al Simonelli. Others in attendance were: Fay/Unit 601 and Tracy/Unit 207.

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

MINUTES of the LAST MEETING held 10/02/15 were approved as recorded. [MINS]

FINANCIAL REPORTS for the period ending 09/30/15 were accepted as submitted. [FINS]

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

NEXT BOARD MEETING: A motion by Dean passed to have Monday 01/11/16 the next Board meeting. No meeting will be held in December 2015. [BDMT]

307 FLOOR, INSURANCE DEDUCTIBLE: A motion by Dean passed to provide \$500.00 or half of the \$1,000 deductible due to a floor repair issue. [3537]

5 YEAR SPRINKLER CERT: A motion by Dean passed to accept the proposal from Red Hawk for \$2280.00. Schmidt Fire Protection was \$3064. and A&D Fire Sprinklers was \$3230.00. [3577]

LOAN for ELEV MODERNIZATION are in place and funds were provide to 24 Hour Elevator to purchase the needed parts. [3504]

POOL HEATER EXTENDED HOURS: A motion by Dean passed to have the pool heating on from Memorial Day to 10/01. [POOL]

P-2 GARAGE GATE REPAIRS: Board reviewed a proposal from A Garage Door & Gate Store with several recommendations. A 2nd bid comparison would be needed to proceed. [GATE]

HOMEOWNERS CONCERNS: Tracy/Unit 207 asked when the elevator project will start.

The meeting adjourned at 6:26pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by
