
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
January 11, 2016

The meeting began at 6:00pm. The following Board Members were present: Larry Newmark (Chair) Betty Brown, Brittanni Powell and Dean Larson. ceosd.net was represented by Al Simonelli. Others in attendance were: Tracy/Unit 207, Paul/Unit 101 and Pam/Unit 304.

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

NEXT BOARD MEETING was confirmed for Monday 02/08/16 at 6pm in Suite 100. [BDMT]

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

FINANCIAL REPORTS for the period ending 12/31/15 were accepted as submitted. [FINS]

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

307 FLOOR, INSURANCE DEDUCTIBLE: A motion by Dean passed to reimburse \$1000 to Unit 307 with the stipulation that the HOA is released from any and all future claims regarding her floor issues. [3537]

CLUB ROOM FEE RULE: Management proposed an increase of 15.00 to the nightly rate and \$15.00 would go to Management per paid reservation stay. A motion by Dean passed to tabled this item for further research. [3633]

5 YEAR SPRINKLER CERTIFICATION is pending inspection dates with Red Hawk Fire and Sprinkler. [3577]

CLUB ROOM HVAC REPAIR/REPLACE: A motion by Dean passed to approve the proposal from Hurn Mechanical for \$4647.00. Other bids were Air Temperature \$4595.00 and Cal-Air at \$4800. Hurn provided a better warranty and proven track record for service in the building. [3640]

The meeting adjourned at 6:36pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by
