
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
October 10, 2016

The meeting began at 6:00pm. The following Board Members were present: Larry Newmark (Chair), Dean Larson, Betty Brown, Bill Jensen and Brittanni Powell. ceosd.net was represented by Al Simonelli. Others in attendance were: Jim/unit 403, Tracy/Unit 207, Aaron/Unit 303, Paul/Unit 101, Rita/ Unit 307 and Kimala/Unit 501.

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

MINUTES of the MEETING held 09/12/16 were approved as recorded.
[MINS]

FINANCIAL REPORTS for the period ending 09/30/16 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 11/14/16 at 6pm in the Suite 100. [BDMT]

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

ELEVATOR MODERNIZATION; A motion by Brittanni passed to approved the progress payment of \$67,200 to 24 Hour Elevator to start the west or 2nd elevator. The east elevator is was reported completed. [ELEV]

WATER INTRUSION POLICY: Board reviewed the proposed water intrusion policy and will comment at the next Board meeting.
[PLMB]

UNIT plumbing INSPECTION: A motion by Bill passed to accepted the Homecraft inspection proposal due to their being the best qualified and knowledgeable of the building plumbing. [PLMB]

UNIT 103 LOBBY MOVE OUT: A motion by Dean passed to allow unit 103 to move out thru the lobby, due to the location of the first floor unit. [MOVE]

NON-BOARD MEMBERS CONCERNS: Paul/Unit 101 reported the post office was not sorting the held mail due to the pending mail box repairs.

The meeting adjourned at 6:16pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by
