
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
November 14, 2016

The meeting began at 6:00pm. The following Board Members were present: Larry Newmark (Chair), Bill Jensen, Betty Brown and Dean Larson. ceosd.net was represented by Al Simonelli. Others in attendance were: Rita/Unit 307, Tracy/Unit 207, Aaron.Unit 306, Pam/Unit 304 and Kelsey/Unit 501.

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

MINUTES of the MEETING held 10/10/16 were approved as recorded.
[MINS]

FINANCIAL REPORTS for the period ending 10/31/16 were accepted as submitted. [FINS]

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

NEXT BOARD MEETING was confirmed for Monday 01/09/2017 at 6pm in Suite 100. [BDMT]

LOUD NOISES from U407 to U307: Rita, Unit 307 reported on continued floor noise from Unit 407 of furniture dragging. Board requested Management contact owners of unit 407 to inspect the unit for area rugs and padding under furniture legs. [3751]

ELEVATOR MODERNIZATION was confirmed completed with approval requested for final payment. Board declined payment approval due to reports of elevator issues to be resolved prior to payment.
[ELEV]

WATER INTRUSION POLICY: A motion by Dean passed to table this item for a shorter with layman language to be drafted for the board to review. [PLMB]

PUNCHING BAG, MEN'S GYM: A motion by Dean passed to provide 10 days for Unit 208 tenants to remove or be charge for the HOA to have removed the un-authorized punching-bag. [3757]

UNIT PLUMBING INSPECTION will be scheduled with Homecraft Plumbing for January 2017. [PLMB]

ELEVATOR CAB INTERIORS: Tabled at this time. [3543]

LOBBY TILE GROUT CLEANING: Board review two lobby tile cleaning proposals with a third to be obtained. [JNTR]

Owners Concerns: Rita/Unit 307 inquired about tree trimming in front.

The meeting adjourned at 6:34pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by