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SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.  
MINUTES  
of the Regular Meeting of the Board of Directors held  
January 9, 2017

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

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

MINUTES of the MEETING held 11/14/16 were approved as recorded.  
[MINS]

FINANCIAL REPORTS for the period ending 12/31/16 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 02/13/17 at 6pm in Suite 100. [BDMT]

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

ELEVATOR MODERNIZATION: A motion by Dean passed to approve the final payment of \$54,200 to 24 Hour Elevator. [ELEV]

LOUD NOISES from U407 to U307: Management was allowed into the unit to inspect for area rugs and padded furniture legs. Manager Al S reported all dining table legs and chairs were padded, living area and bedroom both have large area rugs with minimal floor space which has furniture placed on it. [3751]

WATER INTRUSION POLICY: Management to contact Attorney for clarification of policy language. [PLMB]

UNIT PLUMBING INSPECTION will be scheduled with Morgan with Homecraft Plumbing. [PLMB]

GARAGE STORAGE OUTSIDE CABINET: Management will send out the established garage storage rule to aid in cleaning up the parking spaces of storage clutter. [STOR]

The meeting adjourned at 6:23pm.

/s/ Al Simonelli

/s/ Board

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Recorded by

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Approved by

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