
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
January 8, 2018

The meeting began at 6:00pm. The following Board Members were present: Larry Newmark (Chair), Betty Brown, Dean Larson, Brittanni and Bill Jensen. ceosd.net was represented by Al Simonelli. Others in attendance were: Tracy/Unit 208, Maria/Unit 408 and Kim/Unit 502.

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

MINUTES of the MEETING held 11/13/17 were approved as recorded with a unit # correction. [MINS]

FINANCIAL REPORTS for the period ending 11/30/17 and 12/31/17 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for 02/12/18 at 6:00pm in Suite 100. [BDMT]

The prior three items were passed unanimously as part of the Consent Agenda on a motion by Betty, was amended to make a minor correction, 2nd by Dean.

GYM REFURBISH COMMITTEE: A motion by Brittanni passed to accept the proposal from Premier Fitness Services for 8551.10. Comparison bids were Fitness Direct-\$11,109 and Commercial-\$9281.00. Management to check with BBB as a stipulation of the motion. [3867]

ANNUAL ELECTION MEETING was confirmed for Monday 02/12/18 at 6:00pm in Suite 100. [ANNL]

ANNUAL ELECTION CANDIDACY Committee members are Larry Newmark and Betty Brown. There are 3 Board members up for election. [ANNL]

VIDEO SECURITY SYSTEM: Greg with Raptor Security {SECU}

PEST CONTROL: Dewey Pest Control confirmed the lobby chair has termites and will be discarded. Management to ensure the remaining lobby furniture is checked for termites. [PEST]

PARKING SPACE GARAGE STORAGE: Management requested a storage letter be drafted from a resident re: the risk of stored items being stolen. Bill Jensen volunteered to draft this letter. [STOR]

HOMEOWNERS CONCERNS: Unit plumbing inspection status; plants by pool area fence, lobby wall lights need a new lamp shade and pets are going thru the lobby and defecating on or close to the building.

The meeting adjourned at 6:43pm.

/s/ Al Simonelli

Recorded by

/s/ Board

Approved by
