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SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.  
MINUTES  
of the Regular Meeting of the Board of Directors held  
May 14, 2018

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The meeting began at 6:16pm. The following Board Members were present: Larry Newmark (Chair), Betty Brown and Dean Larson. ceosd.net was represented by Al Simonelli. Others in attendance were: Randy/Unit 405, Kim/Unit 502 and Tracy/Unit 207.

Travis O'Neill with North Coast Cabling provided a presentation on 15 video/digital cameras and DVR capabilities and options for a cost of \$5873.92.

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

MINUTES of the MEETING held 04/09/18 were approved as recorded.  
[MINS]

FINANCIAL REPORTS for the period ending 04/30/18 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 06/11/18 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.

FIRE PUMP REPLACEMENT: A comparison proposal will be obtained to compare it with San Diego Pump cost of \$9681.63. [3929]

RESERVE STUDY UPDATE is in progress with Association Reserves.  
[RESV]

LIGHT POLE RE-INSTALLED: The city completed the light pole installation by the main entry sidewalk. [LGHT]

VIDEO CAMERA UPGRADE: A motion by Betty passed to accept the proposal from North Coast Cabling for \$5873.92 with a 3 year warranty. This will replace 15 cameras to digital and new DVR.  
[FOBS]

WINDOW CLEANING: A motion by Dean passed to accept the proposal for \$2200.00 from BWM, Inc to clean the building windows. [3930]

NON-BOARD MEMBER CONCERNS: Randy/Unit 405 reported the lobby area carpet should be removed due to staining and pool furniture needs to be replaced; Tracy/Unit 207 asked about the P-1 fence reimbursement and unit plumbing inspection.

The meeting adjourned at 6:30pm.

/s/ Al Simonelli

/s/ Board

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