
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
June 11, 2018

The meeting began at 6:00pm. 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: Tracy/Unit 207, Randy/Unit 405 and Hiroshi/Unit 702.

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

MINUTES of the MEETING held 05/14/18 were approved as recorded.
[MINS]

FINANCIAL REPORTS for the period ending 05/31/18 were accepted as submitted. [FINS]

ANNUAL MEMBERSHIP ELECTION meeting was confirmed for Monday 07/09/18 at 6pm in Suite 100. [BDMT]

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

NEW VIDEO CAMERAS: Tabled for remaining camera proposal from North Coast Cabling. [3940]

FIRE PUMP REPLACEMENT: Tabled for two additional cost proposals. [3929]

RESERVE STUDY UPDATE: The Board was provided the recently completed on-site reserve study for the period 08/01/18-07/31/19. A committee of Dean Larson, Betty Brown, Tracy Rogers and Randy Robinson will review the study for changes.
[RESV]

P-1 FENCE & PALM TREE DAMAGE: A reimbursement check in the amount of \$2425.00 from Unit 803's paid for the fence damage and palm tree replacement. Fence install was completed on 06/11/18. [3914]

TREE TRIMMING: Management to obtain 3 bids for tree trimming. [3066]

NEW PATIO FURNITURE: A Committee was form to research pool furniture options and pool area renovation. Committee members are Dean Larson, Betty Brown, Tracy Rogers and Randy Robinson. [3935]

2018-2019 BUDGET: A motion by Dean passed to approved the Management proposed budget, with no monthly assessment increase. The budget will be reviewed after the Committee reviews the reserve study. [BUDG]

NON-BOARD MEMBER CONCERNS: Randy/Unit 405 thanked the Board for the lobby carpet removal and that the grout also needs to be cleaned; Tracy/Unit 027 wants to have the new camera locations identified; Hiroshi/Unit 702 asked when the p-2 dry wall would be repaired; Enzo/Unit 306 requested the intercom be updated with 1-619.

The meeting adjourned at 6:30pm.

/s/ Al Simonelli

Recorded by

/s/ Board

Approved by