
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
August 13, 2018

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

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

MINUTES of the MEETINGS held 06/11/18 were approved as recorded.
[MINS]

FINANCIAL REPORTS for the period ending 07/31/18 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 09/10/18 at 6pm 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 will need a 3rd bid proposal to proceed.
[3929]

RESERVE STUDY UPDATE: Dean will provide changes, extend life and adjust estimated cost, to the reserve study for Matthew Swain at Associate Reserves. [RESV]

REMOVE POOL ARBOR & TRELIS: A motion by Randy passed to approve Gus Curiel's proposal for \$1800.00. Management to ensure Gus will cover the pool during this tear-down and to remove any cement post. Any added cost not to exceed \$500.00. [3933]

UPPER GARAGE GATE CAR CRASH: A claim was filed with Unit 407's insurance to be reimbursed for all paid expenses, totally \$2040.
[3962]

BACK PATIO & POOL RESURFACE: Board reviewed two proposals: Life Deck for \$37,525.00 and Medrano \$53,260.00. A 3rd bid will be obtained. [3955]

NEW PATIO FURNITURE will be referred to Committee when pool deck surface is completed. [3935]

NEW VIDEO CAMERAS: A motion by Dean passed to approve North Coast Cabling to replaced 9 remaining cameras for a total of \$3979.60.
[3932]

CARPET CLEANING: Tabled for 3rd proposal to be reviewed by the Board. [JNTR]

TREE TRIMMING: A motion by Dean passed to approve One Tripp Tree Trimming for \$2496.00. Trimming to be scheduled for November 2018. [3066]

OWNER CONTACT INFORMATION FORM was approved for mailing to all owners. [3971]

YEAR-END FISCAL REVIEW: A motion by Randy passed to table acceptance until the reserve study update is completed. [AUDT]

NON-BOARD MEMBER CONCERNS: Maria/Unit 407 asked the frequency of the common area hall carpet cleaning.

The meeting adjourned at 6:46pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by