
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
February 11, 2019

The meeting began at 6:03pm. The following Board Members were present: Dean Larson (Chair), Randy Robinson, Betty Brown and Tracy Rogers. ceosd.net was represented by Al Simonelli. Others in attendance were: Dagma & Jose/Unit 104.

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

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

MINUTES of the MEETINGS held 11/12/18 and 01/14/19 were approved as recorded. [MINS]

FINANCIAL REPORTS for the period ending 01/31/19 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 03/11/19 at 6:00pm. in Suite 100. [BDMT]

JANITORIAL - IRA'S DUTIES: Reviewed in Executive Session, this item will be added to the March meeting agenda. [JNTR]

MOVE BIKE ROOM to P-1 LEVEL: A motion by Dean passes to start the process of cleaning out the p-1 storage for the new bike room and transfer items to the Bike Room. Door locks will have to be updated when completed. [4007]

NEW POOL/PATIO FURNITURE: Tabled for a pool furniture inventory scheduled for Friday 02/15/19 with Board members. Tracy, Dean and Randy. [3935]

REPLACE VERTICAL BLINDS: A motion by Randy passed to have Management obtain cost proposals to replace the vertical blinds in the Guest Suite. [CLUB]

GYM-INVERTER was confirmed received and donated by Unit owner of 505. [4008]

BACK PATIO & POOL RESURFACE: A motion by Randy passed to pay two invoices totaling \$28,379.00 to W.I.C.R.Inc. Management to confirm the warranty period. Cleaning of the pool & spa coping will be researched. [3955]

MANAGEMENT CONTRACT REVIEW FROM EXECUTIVE SESSION: A motion by Randy passed to approved the monthly management fee increase of \$120.00 per month. The new service fee will change from \$1680 to \$1800. [4015]

The meeting adjourned at 6:45pm.


Recorded by

DRAFT
Approved by