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

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The meeting began at 6:02pm. The following Board Members were present: Larry Newmark (Chair), Randy Robinson, Tracy Rogers, Betty Brown and Dean Larson. ceosd.net was represented by Al Simonelli. Others in attendance were: Dagma & Jose/Unit 104, Hiroshi/Unit 702, Greg & Sherry/Unit 605, John & Helosia/Unit 501.

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

MINUTES of the MEETING held 02/11/19 were approved as recorded.  
[MINS]

FINANCIAL REPORTS for the period ending 02/28/19 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 04/08/19 at 6pm in Suite 100. [BDMT]

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

JANITORIAL - IRA'S DUTIES: Ira Giddings provided a brief review of the janitorial task he has done in the past, which includes checking the garage and stairways for trash, check pool area and wipe down furniture. A motion by Dean passed to table item for discussion in Executive Session. [JNTR]

SMOKE FREE BUILDING: A motion by Tracy passed to table new rule of a complete ban on smoking for draft and legality from the HOA's Attorney. [RULE]

NEW BIKE ROOM on P-1 LEVEL: A motion by Randy passed to install a combination lock on the new p-1 bike room. Residents with bikes in the p-2 room will be requested to move their bikes to p-1 when room is completed. [4007]

NEW POOL/PATIO FURNITURE: A motion by Dean passed to have Randy purchase 12 chairs not to exceed \$500.00. [3935]

NEW PATIO FURNITURE: A motion by Dean passed to have Randy purchase 2 pool area tables not to exceed \$500.00. [3935]

HEATING & AIR CONDITIONING: The roof cooling tower boilers need to be replaced. Management is seeking cost proposals to replace. [HVAC]

FENCE BEHIND by POOL WALL: A motion by Dean passed to have Gus Curiel install a small fence in the back of the pool wall to prevent trespassers. [3952]

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NON-BOARD MEMBER CONCERNS: The members in attendance were provided the opportunity to express their concerns to the Board.

The meeting adjourned at 6:50pm.

  
Recorded by

**DRAFT**  
Approved by

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