
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
April 8, 2019

The meeting began at 6:03pm. The following Board Members were present: Larry Newmark (Chair), Tracy Rogers, Dean Larson and Randy Robinson. ceosd.net was represented by Al Simonelli. Others in attendance were: Maria/Unit 408, Hiroshi/Unit 702 and Jill Hansen, agent for Unit 507 buyer.

VA LOAN PRESENTATION: Jill Hansen, agent for buyer of unit 507 provided the Board with information regarding VA loan funding that would increase the pool of buyers for future purchases.

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

MINUTES of the MEETING held 03/11/19 were approved as recorded.
[MINS]

FINANCIAL REPORTS for the period ending 03/31/19 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 05/13/19 at 6pm in Suite 100. [BDMT]

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

NO SMOKING in UNIT RULE: Members will be provided an announcement of the Unit 'no smoking rule' prior to the proposed rule is finalized. [RULE]

NEW BIKE ROOM on P-1 LEVEL: Management to request 2 written proposals from Gus Curiel for the bike hooks and installation cost. [4007]

NEW POOL/PATIO FURNITURE: Randy purchased and assembled 10 pool chairs that match the new lounge chairs. Two sitting tables are pending to purchase. [3935]

HVAC BOILERS REPLACED: Management to obtain 2 additional bids for the roof HVAC boilers. Contracts will be reviewed by Legal.
[HVAC]

FENCE BEHIND POOL WALL was confirmed completed by Gus Curiel.
[3952]

2019-2020 BUDGET DRAFT was reviewed and will be revised to reflect the recent assessment increase approved in 2018. [BUDG]

VA LOAN APPROVAL: A motion by Randy passed, to approve the VA loan funding. Board agrees Symphony Terrace becomes VA approved, provided there is no cost to the HOA and no special requirements.

This approval is provided for consent only. [4035]

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

The meeting adjourned at 6:36pm.

/s/ Al Simonelli

Recorded by

/s/ Board

Approved by