
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
May 13, 2019

The meeting began at 6:00pm. The following Board Members were present: Dean Larson (Chair), Betty Brown, Tracy Rogers and Randy Robinson. ceosd.net was represented by Al Simonelli. Others in attendance were: Sherry/Unit 605 and Daniel King/Unit 507 new owner.

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

MINUTES of the MEETING 04/08/19 were approved as recorded.
[MINS]

MINUTES - EXECUTIVE SESSION held 03/11/19 were approved as recorded. [MINS]

FINANCIAL REPORTS for the period ending 04/30/19 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 06/10/19 at 6:00pm in Suite 100. [BDMT]

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

ANNUAL ELECTION MEETING to be held in July will have 2 board members up for the annual membership election. [ANNL]

NO SMOKING in UNIT RULE: Tabled for further information on unit filters. [RULE]

HOMELESS in SPA: A motion by Randy passed to have Gus provide a proposal to install a fence perimeter by the spa area or add pickets to the existing spa fence. [4051]

NEW BIKE ROOM on P-1 LEVEL needs to have a bike locking bar installed by Gus. [4007]

P-1 BIKE STORAGE AGREEMENT to include the bike storage number, the unit access code, and payment per bicycle. [BIKE]

HVAC BOILERS REPLACED: Researching vendors for a replacement proposal. [HVAC]

VA LOAN DESIGNATION: Management to contact HOA attorney regarding HOA VA loan funding without Board input. [4035]

2019-2020 BUDGET DRAFT: A motion by Randy, passed to table this item for the June meeting. [BUDG]

HALL CARPET CLEANING: A motion by Randy passed to have Cintas clean all 9 hall carpeted floors not to exceed \$1200. Cintas was the previous vendor which provided the lowest cost completing a satisfactory job. [JNTR]

TABLES for POOL AREA: Randy will purchase 2 46" round tables for the pool area. [POOL]

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

The meeting adjourned at 7:09pm.

/s/ Al Simonelli

/s/ Board

Recorded by

Approved by