
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
June 10, 2019

The meeting began at 6:00pm. The following Board Members were present: Randy Robinson (Chair), Tracy Rogers and Betty Brown. ceosd.net was represented by Al Simonelli.

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

MINUTES of the MEETING held 05/13/19 were approved as recorded.
[MINS]

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

ANNUAL MEMBERSHIP ELECTION MEETING is scheduled for Monday 07/08/19 at 6pm in Suite 100. [ANNL]

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

JANITORIAL SERVICE - GENERAL: Ira's duties tabled for the full Board in attendance. [JNTR]

FOOD DELIVERIES at INTERCOM: A motion by Tracy passed to inform unit 202 that food delivery containers are not permitted to stay in a common area. [4060]

NO SMOKING in UNIT RULE will remain as is. The HOA's governing documents do not allow the Board to ban unit smoking. [RULE]

HOMELESS in SPA: Board to review options with Gus for the added spa fencing [4051]

NEW BIKE ROOM on P-1 LEVEL, pending locking bike bar. [4007]

HALL CARPET CLEANING is scheduled for 06/12/19. [JNTR]

2019-2020 BUDGET DRAFT: Tabled. [BUDG]

VA LOAN DESIGNATION does not require HOA input per the HOA's Attorney. [4035]

SUITE VERTICAL BLINDS, REPLACE: Board reviewed the proposal from Home Depot for \$368.31. Board requested Management for a 2nd bid from Lowes with installation be obtained. [CLUB]

407 4TH FL STORAGE KEY RETURN: Management to request the 4th floor storage key be returned from unit 407 after the bike room is open. [4063]

5TH FLOOR SATELLITE DISH: Management to investigate the east side balcony dish, not to be attached to the railing. [4064]

The meeting adjourned at 6:23pm.


Recorded by

DRAFT

Approved by
