
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
September 9, 2019

The meeting began at 6:06pm. The following Board Members were present: Larry Newmark (Chair), Dean Larson, Randy Robinson, Tracy Rogers and Sherry Whittemore. ceosd.net was represented by Al Simonelli. Others in attendance were: Jim/Unit 403.

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

MINUTES of the MEETING held 08/12/19 were approved as recorded.
[MINS]

FINANCIAL REPORTS FOR the period ending 08/31/19 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 10/07/19 at 6pm in Suite 100. [BDMT]

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

REPLACE MAIL BOXES: Sprint Postal inspected the current mail boxes and with new postal guidelines, of 25 feet from sidewalk to the box would have to be moved to the sidewalk. Management to confirm with postal authority. [4102]

SPA RE-SURFACED: A motion by Dean, passed to table issue for Management to research alternate options. [4114]

NEW BIKE ROOM on P-1 LEVEL is all completed. [4007]

ANNUAL FIRE INSPECTION: Management met with Fire Marshall ,Mark Castiglione for the building inspection. Issues resolved: hall fire door repairs, replaced stairway emergency lights, change roof lock to key bypass and trash bin fire safety chute closure was certified. [4078]

GUEST SUITE REPAIRS: Completed items for the suite were the sliding glass door lock, cabinet kitchen lock and bathroom toilet dispenser. [4107]

HALL WINDOW BARS, PAINT and Secured were completed by Gus. [4109]

PAINT LOBBY BASEBOARD was completed by Gus. [4119]

BACK PATIO, REPLACE WOOD/PAINT was completed by Gus. [4111]

DRY WALL REPAIRS 9-4TH FLOORS was completed by Gus. [4113]

SECURE #'S to ELEV DOOR FRAME were re-attached by Gus. [4115]

8TH FLOOR STORAGE, MIRRORS were discarded. [4110]

REPLACE STAIRWAY EMERG LIGHTS was completed by Amp Electric. Two missed lights will be changed out to complete project. [4085]

VIDEO BACK-UP POWER SUPPLY: Board reviewed a proposal from LovoNetwork for \$950.00 to install a battery back-up to the video system. Management to check on having the roof back-up generator connected to that power source. [4122]

AMAZON DELIVERY ACCESS: A motion by Sherry passed to table item for clarification of guidelines needed by Amazon. [SITE]

REPLACED AWNING DAMAGED by 406: Board accepted the Farmers Insurance claim funds of \$1517.00 to replaced the awning cost of \$1624.00. Mr. Newmark agreed to reimburse the HOA the \$107.00. Management to contact owners that have the hanging balcony blind to ensure it is secured to the building. [4089]

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

The meeting adjourned at 7:01pm.


Recorded by

DRAFT

Approved by