
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
October 14, 2019

The meeting began at 6:01pm. The following Board Members were present: Randy Robinson (Chair), Tracy Rogers and Sherry Whittemore. ceosd.net was represented by Al Simonelli. Others in attendance were: Cong/Unit 701 and Maria/Unit 408.

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

MINUTES of the MEETING held 09/09/19 were approved as recorded.
[MINS]

FINANCIAL REPORTS for the period ending 09/31/19 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 11/11/19 at 6pm in Suite 100. [BDMT]

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

REPLACE LOBBY MAILBOXES: A motion by Tracy passed to approve the proposal from Postal Systems for \$1400.00 to change all the 56 mail locks and to ensure the mailbox panel is repaired and tighten. A proposal for \$7024.00 was reviewed to replaced the mailboxes and the boxes would have to move the location to the exterior of the building. [4102]

SPA RE-SURFACING was tabled due to the spa spots are not interfering with the function of the spa only cosmetic. Re-surfacing the spa would cost 10k-11k with all the new city guidelines. [4114]

EARTHQUAKE INSURANCE QUOTE: A motion by Sherry passed to obtain 2 additional quotes. The HOA attorney to be contacted for a letter regarding earthquake coverage to the members. [INSR]

VIDEO BACK-UP POWER SUPPLY: Management to contact Bay City to have the video system connected to the back-up generator. [4122]

AMAZON DELIVERY ACCESS: Sherry will contact Cody from Amazon to clarify delivery times and package size. [SITE]

ANNUAL FIRE INSPECTION scheduled for 10/22/2019 with Fire Marshall. [4078]

HOA POOL PARTY: A motion by Tracy passed to fund \$200 for the pool party, date to be determined. [POOL]

HOA ATTORNEY EPSTEN CONTRACT was signed by Treasurer, Randy Robinson and Secretary-Tracy Rogers. [ATTY]

The meeting adjourned at 7:05pm.

/s/ Al Simonelli

Recorded by

/s/ Board

Approved by