
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
November 11, 2019

The meeting began at 6:11pm. The following Board Members were present: Dean Larson (Chair), Randy Robinson, Tracy Rogers and Sherry Whittemore. ceosd.net was represented by Al Simonelli. Others in attendance were: Daniel/Unit 507 and Dennis Unit 304.

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

MINUTES of the MEETING held 10/14/19 were approved as recorded.
[MINS]

FINANCIAL REPORTS for the period ending 10/31/19 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for January 01/13/2020 at 6pm in Suite 100. There is no December meeting scheduled. [BDMT]

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

REPLACE LOBBY MAILBOXES is pending an appointment with Dennis at Postal Services. [4102]

EARTHQUAKE INSURANCE QUOTE: A motion by Randy passed to have the HOA's attorney draft a letter to poll the members on the option to have building earthquake coverage and the annual cost to each member. [INSR]

UNIT-NOISY WORK NOTICE: Management will draft a rule re:the Unit owner needs to notify management of any planned unit noisy repair work that impacts other units. [RULE]

GYM EQUIPMENT CHECK was referred to Premier Fitness to ensure are cables and machines are working safe and properly. [4127]

VIDEO BACK-UP POWER SUPPLY is in progress. [4122]

AMAZON DELIVERY ACCESS: Sherry has scheduled an appointment with the Amazon Rep to discuss the HOA's delivery guidelines and how that will work with their new system. [SITE]

ANNUAL/QUARTERLY FIRE CHECK: A motion by Randy passed to approved the proposal from Red Hawk Fire & Security for \$4620.00. This sprinkler inspection will have the HOA in compliance with the Fire Dept. [4078]

HOA POOL PARTY was confirmed for 11/23/19 from 5pm-8pm. [POOL]

The meeting adjourned at 7:11pm.

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Recorded by

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Approved by