
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
January 13, 2020

The meeting began at 6:00pm. The following Board Members were present: Larry Newmark (Chair), Dean Larson, Tracy Rogers, Sherry Whittemore, Randy Robinson via Skype. ceosd.net was represented by Al Simonelli. Others in attendance were: Jose & Dagma/Unit 104, Maria/Unit 408 and unit 701.

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

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

MINUTES of the MEETING held 11/11/19 were approved as recorded.
[MINS]

FINANCIAL REPORTS FOR for the period ending 11/30/19 and 12/31/19 were accepted as submitted. [FINS]

NEXT BOARD MEETING was confirmed for Monday 02/10/2020 at 6pm in Suite 100. [BDMT]

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

REPAIR LOBBY MAILBOXES: Postal Systems can reduced the loose panel by 50% and replaced all locks was confirmed to proceed on the previously approved motion. [4102]

ANNUAL/QUARTERLY FIRE CHECK for all units is scheduled for Feb 3 & 4 to inspect the unit sprinkler heads. [4078]

RULES-REMINDERS/HOA NEWSLETTER: Sherry will provide samples of the HOA Community Newsletter to share building updates and rule reminders for all residents. [RULE]

AMAZON DELIVERY ACCESS: Tabled for Sherry to discuss options with Amazon. [SITE]

EARTHQUAKE INSURANCE QUOTE: Management to draft letter on the annual premium cost and request any Owner's interested to contact management. [INSR]

EMERGENCY GENERATOR, RUN TEST: A motion by Dean passed to approved the Bay City proposal to monthly test run the generator, an increase of \$90.00 per month. No other bids were requested since this was a building safety issue required by the San Diego Fire Marshall. [GNTR]

The meeting adjourned at 6:28pm.

/s/ Al Simonelli

Recorded by

/s/ Board

Approved by