
SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
June 8, 2020

The Zoom meeting began at 6:00pm. The following Board Members were present: Larry Newmark (Chair), Dean Larson, Tracy Rogers, Sherry Whittemore and Randy Robinson. ceosd.net was represented by Al Simonelli. Others in attendance were: ????.

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

MINUTES of the MEETING held 05/18/20 were approved as recorded.
[MINS]

FINANCIAL REPORTS for the period ending 05/31/20 were accepted as submitted. [FINS]

MEMBERSHIP ELECTION MEETING was confirmed for Monday 07/13/20 at 6pm. [BDMT]

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

REPLACE ROOF HVAC BOILERS: Pacific Rim Mechanical will be installing the new HVAC boiler on SATURDAY 06/13/2020 starting at 6:30am with lifting crane in front. [4025]

RULES/NEWSLETTERS: Sherry provided 5 sample formats of newsletters for Board to review. Additional information will be provided for the first newsletter content of rules, meeting updates and building maintenance. [RULE]

EARTHQUAKE INSURANCE LETTER, revised for clarification, was emailed to all Owners for their input to purchase or not this insurance coverage. [INSR]

ELECTION RULE was mailed to all Owners. [RULE]

2020-2021 BUDGET: A motion by Dean passed to approved a 7.6% monthly assessment increase effective 08/01/2020. This budget allocates \$65,000 to the reserve funds. [BUDG]

The meeting adjourned at 6:47pm.


Recorded by

DRAFT

Approved by
