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SYMPHONY TERRACE CONDOMINIUM ASSOCIATION, INC.  
MINUTES  
of the Regular Meeting of the Board of Directors held  
November 9, 2020

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The meeting began at 6:00pm. The following Board Members were present: Randy Robinson (Chair), Dean Larson, Tracy Rogers and Rob Cain. ceosd.net was represented by Al Simonelli and Tyson Kane. Others in attendance were: Lindsey/Unit 202 and Jose/Unit 104.

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

MINUTES of the MEETING held 10/12/2020 were approved as recorded.  
[MINS]

FINANCIAL REPORTS for the period ending 10/31/2020 were accepted.  
[FINS]

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

BOARD MEMBERS: A motion by Dean passed to appoint Lindsey Harp to fill the recent resignation of Sherry Whittemore and fill her expired term. [BMBR]

BALCONY RAILING SCREENING material was reviewed and approved for railing screening. This is available at Home Depot. [4288]

GYM WINDOW REPAIRS are pending repair reviewed by Dean and replacement window vendor will be provided by Rob Cain. [4280]

206 WINDOW LEAK EXTERIOR SEAL was confirmed completed. [4217]

HALL CARPET CLEANING was confirmed satisfactory and will schedule annual service. [JNTR]

DELINQUENT UNIT parcel number, was mailed a warning letter to follow the HOA collection policy. [4287]

FIRE INSPECTION WITH FIRE MARSHALL is scheduled for 11/19/20 at 9am. [FIRE]

UPDATE ELECTION RULES: Dean will have a draft updated election rule by the next Board meeting for review and approval. Rules will need to be mailed to Members for their 30 day comment period. [RULE]

401 SERVICE DOG: HOA Attorney will be contacted for a Zoom Executive Session meeting for Thursday 11/12/2020 to discuss rule options. [4286]

NEXT BOARD MEETING, DEC or JAN: A motion by Dean passed to have a Zoom Board meeting on 12/14/20 at 6pm. [BDMT]

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PREP and PAINT PERIMETER FENCE: A motion by Dean passed to approve the perimeter fence painting proposal from Gus Curiel for \$3400 to prep. sand. wire brush and spot prime. [4227]

The meeting adjourned at 6:45pm.

ae Seells  
Recorded by

APPROVED

Approved by

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