
OMEGA II HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
December 10, 2018

The meeting began at 4:07pm. The following Board Members were present: Dorothy Marshall, Megan Wesling, and Christine Cho. Management ceosd.net (ceosd) was represented by Scott Crowder.

MINUTES of LAST MEETING held on 10/18/18 were approved.

FINANCIAL STATEMENTS for period ending 11/30/18 were accepted as submitted. [FINS]

MANAGEMENT REPORT: Scott reported out on Outside Water Leak from irrigation system removed old sprinkler heads. [1122]

LEAK RE UNIT 5: On a motion by Meg, the Board, denied the Reimbursement of \$925.00 plumbing bill to Unit 05. Board did approve to reimburse \$40.00 to Unit 05, for Common Area piping replacement. Passed 2-0-1 (with Dorothy abstaining). [1121]

ARCH APPLICATION U05 for HVAC [1123]. The owner of Unit 5 presented an Architectural Application for installation of HVAC on the roof. The application was tabled due to lack of detail, plans, vendor insurance, etc. In order to expedite the process, approval authority was delegated to a sub-committee consisting of Meg and Christine.

Management was tasked to have the roof inspected per missing roof tiles [1127], Intercom system sticker [1128], and Earthquake Insurance [1129].

NEXT REGULAR BOARD MEETING will be held Monday, 03/11/19 at 4:00pm in the Management Office Conference Room. [BDMT]

The meeting adjourned at 5:00pm.



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