
OMEGA II HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
March 11, 2019

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

OPEN FORUM: Members were concerned with dollar amount in Operating account, Reserve Transfers.

RESERVE TRANSFER: On a motion by Dorothy, the Board, approved to transfer \$12,000.00 from Operating Account to the Reserve Account. Passed 3-0. [RESV]

MINUTES of LAST MEETING held on 12/10/18 were approved.

FINANCIAL STATEMENTS for period ending 02/28/19 were accepted as submitted. [FINS]

QUEST PIPING: Management was tasked to get a quote for quest piping. [1130]

FRONT & BACK GATE: On a motion by Dorothy, the Board, approved Lemon Grove Ornamental Iron Works bid of \$575.00, to stabilize front and back gates. Passed 3-0. [1125]

FIRE EXTINGUISHER BOX: Tabled, by consent.

MANAGEMENT CONTRACT: On a motion by Christine, the Board, approved the new Management Contract. Passed 2-1 (with Dorothy abstaining). [MNGT]

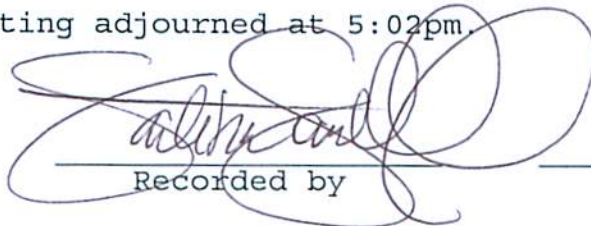
INSURANCE POLICIES: Management was tasked to get a quote for Earthquake Insurance. [INSR]

REPLACE RAIN GUTTERS: Management was tasked to get a proposal for replacing the rain gutters. [1131]

SOLAR PANELS: Management was tasked to look into Solar Panels for the property. [1132]

NEXT REGULAR BOARD MEETING will be held Monday, 06/10/19 at 4:00pm in the Management Office Conference Room. [BDMT]

The meeting adjourned at 5:02pm.


Recorded by


Approved by