

**Crumbacher Estates Owners Association**  
February 27<sup>th</sup>, 2012 – Board Meeting Minutes

**Call to Order: 7:03 p.m.**

**Present:**

**President:** Doug Hale                      **Director:** Rennie McCormick  
**Secretary/Treasurer:** Ken Radford

**Water Operator:** Carl Behrent

**Association Members:** Nancy Draggoo, Brock Sutton, John & Beverly Stover  
Gene Doner

**Approval of Consent Agenda**

- Current Meeting Agenda.
- Meeting Minutes for January 30<sup>th</sup>, 2012.
  
- **MOTION: To approve the consent agenda.**
  - Motion by Rennie McCormick, second by Ken Radford.
  - All were in favor.
  - **Motion passed.**

**Water System**

- Operator report
  - Report given on recent water leak and repair procedures.
  - Carl gave an update on progress with the management plan.
- Members had some questions regarding water fees. Responses were provided by the Board and Water Managers.

**Finances**

- Treasurer's report
  - Balance Sheet for Feb 27<sup>th</sup>, 2012: Current Assets - \$38,719.76
  - Accrued income statement provided.
  
- **MOTION: To approve the financial report.**
  - Motion by Rennie McCormick, second by Doug Hale.
  - All were in favor.
  - **Motion passed.**

**Roads & Infrastructure**

- Mailboxes
  - Further discussion was made regarding the need for replacement mailbox kiosks.
  - Noted that one kiosk fell over recently, at the corner of Norway Pines.
- Weed spraying

- Discussed the need for knapweed and Russian thistle spraying on the rights-of-way.
- **MOTION: To hire Loomis Ag Service to perform weed spraying on the road rights-of-way, not to exceed \$700.00.**
  - Motion by Doug Hale, second by Rennie McCormick.
  - All were in favor.
  - **Motion passed.**

#### **Association Issues**

- Covenants Committee Update
  - Board reviewed the results of the covenants questionnaire.
  - Next covenant committee meeting is scheduled for March 12<sup>th</sup> at Rennie McCormick's home at 7:00 p.m.
- New RCW requiring establishment of reserve accounts was read and discussed.
  - RCW 64.38.065
  - RCW 64.38.070
  - RCW 64.38.075
  - RCW 64.38.080
  - RCW 64.38.085
  - RCW 64.38.090
- Policy Updates
  - Policy #008 – Discussion regarding a new water connection fee. Board is not yet ready to make a decision; further information is necessary.

#### **Next Board Meeting**

- Next Board meeting scheduled for March 26th, 2012 at 7:00 p.m.
- Location: Doug Hale's home.

#### **Annual Meeting**

- Annual meeting scheduled for Friday, April 20<sup>th</sup>, 2012 at 7:00 p.m.
- Location confirmed: Whistler's Restaurant in Tonasket.

#### **Adjourn**

- **MOTION: To adjourn the meeting.**
  - Motion by Rennie McCormick, second by Ken Radford.
  - All were in favor.
  - **Motion passed.**

**Meeting adjourned at: 9:16 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford