

Crumbacher Estates Owners Association
March 26th, 2012 – Board Meeting Minutes

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Call to Order: 7:03 p.m.

Present:

President: Doug Hale
Vice President: Darren Schmidt

Secretary/Treasurer: Ken Radford
Director: Rennie McCormick

Water Operator: Carl Behrent

Approval of Consent Agenda

- Current Meeting Agenda
- Meeting Minutes for Feb 27th, 2012.

- **MOTION: To approve the consent agenda.**
 - Motion by Rennie McCormick, second by Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Discussion on startup of irrigation system. Manager and operators will work together on this as conditions warrant.

Finances

- Treasurer's report
 - Balance Sheet
 - Total current assets as of 3/26/2012 = \$42,570.42
 - January/February profit and loss by class presented.
 - Association Dues: Net income / loss <\$253.08>
 - Water System Fees: Net income / loss \$3,404.25
 - Budget
 - Loss in association dues is within budget due to early year costs.
 - 2012 budget has been entered into QuickBooks.
 - 2011 budget vs. actual expenditures reviewed.

- **MOTION: To approve the financial report, including the 2012 Budget as entered and reported in Quickbooks.**
 - Motion by Doug Hale, second by Rennie McCormick.
 - All were in favor.
 - **Motion passed.**

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Roads & Infrastructure

- Mailboxes
 - Update from postmaster presented.
 - \$3,198.11 available for association spending. This amount is insufficient for kiosk project as proposed. Further discussion was felt to be warranted.
- Weed spraying
 - Right-of-way spraying to be scheduled.
 - Personal property spraying or abatement will be encouraged.
 - Letters to offending properties requiring abatement to be sent.
- Snow plowing review
 - **MOTION: To accept Chuck Gavin's offer for plowing 2012-2013.**
 - Motion by Rennie McCormick, second by Darren Schmidt.
 - All were in favor.
 - **Motion passed.**
- Road grading
 - **MOTION: To hire Joe Bretz to grade entry ways at Pine Dr. and Norway Pine Dr.**
 - Motion by Doug Hale, second by Rennie McCormick.
 - All were in favor.
 - **Motion passed.**

Association Issues

- Covenants Committee Update
 - Covenants draft has now been updated to match the majority votes as received via Covenant Questionnaire input.
 - Next covenant meeting to be held April 11th, 2012 at Rennie's house.
- Annual meeting location/date change
 - Whistler's will not be available on previously scheduled date.
 - Doug will check on other available dates and/or locations.

Next Board Meeting

- Next board meeting will be at 7:00 p.m., April 16th, 2012 at Doug Hale's home.

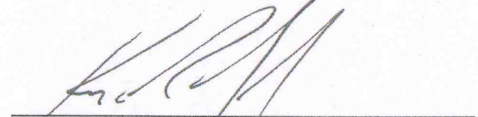
Adjourn

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

Meeting adjourned at 8:40 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford