

Crumbacher Estates Owners Association
April 16th, 2012 – Board Meeting Minutes

Call to Order: 7:13 p.m.

Present:

President:	Doug Hale	Secretary/Treasurer:	Ken Radford
Vice President:	Not available	Director:	Rennie McCormick

Approval of Consent Agenda

- Current Meeting Agenda
- Meeting Minutes for Mar 26th, 2012.
- Financial report:
 - Balance Sheet – Current Assets \$42,357.10
- **MOTION: To approve the consent agenda.**
 - Motion by Rennie McCormick, second by Doug Hale.
 - All were in favor.
 - **Motion passed.**

Water Report

- Carl was not present to provide a water report. The small pumps have been reported to be keeping up with demand, but the large pump will be started next week.

Association Issues

- Mailboxes
 - The Board is anticipating a bid to replace the existing kiosks with a similar structure.
- Weeds
 - Weed spraying is anticipated to occur shortly.
- Roads
 - Road grading was completed by Joe Bretz, JBS Enterprises.
- Vacant Board position
 - Roxana Martin expressed interest in filling the remainder of Rick Weber's term.
- **MOTION: To appoint Roxana Martin to the vacant Director position.**
 - Motion by Rennie McCormick, second by Ken Radford.
 - All were in favor.
 - **Motion passed.**
- Rennie McCormick requested to cut a single tree of >12 inches in diameter that was felt to be creating a hazard on his property.
- **MOTION: To allow McCormick's to remove the hazardous tree.**

- Motion by Doug Hale, second by Ken Radford.
- All were in favor.
- **Motion passed.**

Next Board Meeting

- Next board meeting will be at 7:00 p.m., Wednesday May 23rd, 2012, location subject to elections at the annual meeting.

Adjourn

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

Meeting adjourned at: 8:55 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford