

Crumbacher Estates Owners Association
May 23rd, 2012 – Board Meeting Agenda

Call to Order: 7:04 p.m.

Present:

President:	Doug Hale	Director:	Rennie McCormick
Vice President:	Darren Schmidt	Director:	Roxana Martin
Secretary/Treasurer:	Ken Radford		

Water Operator: Carl Behrent
Association Members:

Approval of Consent Agenda

- Current Meeting Agenda
- Meeting Minutes for Apr 16th, 2012.
- Financial report was presented.

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

Water System

- Operator report was provided.

Roads & Infrastructure

- Weed spraying was completed, and costs were reviewed.

Association Issues

- New members have purchased the Fred Cook lot, and are planning to build.
- Website access improvement was noted.
- Annual meeting minutes were reviewed.

Next Board Meeting

- Next board meeting will be at 7:00 p.m., July 30th, 2012 at President Doug Hale's home.


Adjourn

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

Meeting adjourned at: 8:16 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford