

**Crumbacher Estates Owners Association**  
July 30<sup>th</sup>, 2012 – Board Meeting Minutes

**Call to Order: 7:10 p.m.**

**Present:**

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

**Water Operator: Carl Behrent**  
**Association Members:**

**Consent Agenda**

- Current Meeting Agenda
- Approval of June 4<sup>th</sup>, 2012 - Covenant / Vote Tally meeting minutes.
- Treasurer's report
  - Balance Sheet for July 30<sup>th</sup>, 2012:
    - Current Assets - \$45,658.60
      - Includes Accounts Receivable at \$2,596.25.
  - Income Report – (Fixed Asset / Depreciation reporting not included)
    - Jan – June (6 mo) P&L by class showed
      - Association Net Income \$ 838.73
      - Water System Net Income \$5,855.77
      - Total Net Income \$6,694.50
  - Budget Report
    - Budgeted Net Income \$3,455.00
    - Net Income over budget \$3,239.50
    - Total Net Income \$6,694.50

**MOTION: To approve the consent agenda.**

- Motion by Rennie, second by Darren
- All were in favor.
- **Motion passed.**

**Finances**

- Account funding transfer discussion. Ken will calculate account allocations for Jan-June 2012 income for presentation at next meeting.

**Water System**

- Carl reported on usage and updates in connection(s)
  - Doug reported on maintenance items.
- Discussion on power outage resulting in loss of water for fire fighting.

**Association Issues**

- **Martin Tree Cutting Request**
  - Roxana Martin requested permission to remove a tree with a dead top.
- **MOTION: To allow cutting of diseased tree.**
  - Motion by Rennie, second by Darren.
  - All were in favor.
  - **Motion passed.**
- **Pole Building: Structure review request.**
  - Roxana Martin is planning to construct a pole building. If a building permit is not required, there will be no plan review by the Board.
  - Set back requirements would still apply.
- **Updates on property condition complaints.**
  - Discussion and updates on complaints for property conditions took place.
  - The development of equitable enforcement policies for such or similar situations was suggested to be addressed by a policy committee.
- **Committee Discussion / Update**
  - Covenant committee dissolved.
  - Policy Committee to be developed.
- **Document Updates**
  - Filing of updated documents and distribution to members is planned.

#### **Next Board Meeting**

- Next board meeting will be at 7:00 p.m., Aug. 27th, 2012 at President Doug Hale's home.

#### **Adjourn**

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

  
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 President, Doug Hale

  
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 Secretary/Treasurer, Ken Radford