

Crumbacher Estates Owners Association
 September 24th, 2012 – Board Meeting Minutes

Call to Order: 7:07 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: Brock Sutton

Approval of Consent Agenda

- Current Meeting Agenda
- Meeting Minutes for May 23rd, 2012, July 30th, 2012, and August 27th.
- Financial report:
 - Balance Sheet presented as of Sept. 21st, 2012 showing;
 - Transfer via GJE#11 from AR to associated “collectable” accounting to represent balances as of 6/30/12 of accounts with large passed due amounts.
 - GJE’s #12 & #13 allocations to Association & Water system accounts.
 - Current Assets: \$47,771.22
 - Fixed Assets – N/A
- **MOTION: To approve the consent agenda.**
 - Motion by Darren, second by Ken.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Water leak repair took place with no problems.
 - Well contamination and system disinfection took place.
 - Irrigation shut-down
 - Will have Rod & Gene switch system when lowered use indicates.
 - Lots with irrigation rights must discontinue irrigation as of Oct. 1st.

Association Issues

- Tree cutting – photos from Dave Peterson & Chuck Metteer lots presented.
- Deer hunting incident.
 - Proper permits were obtained.
 - Trespassing issue was resolved between parties.
 - Safety issues discussion took place.
 - A letter will be sent to discourage any further hunting in CEOA.

- Meeting minutes (print vs. website)
 - Discussion took place regarding having minutes available on website.
- **MOTION: To make meeting minutes available via Crumbacher.net website with mailed or emailed versions available upon request.**
 - Motion by Ken, second by Roxana.
 - All were in favor.
 - **Motion passed.**

Next Board Meeting

- Next board meeting will be at 7:00 p.m., Oct 29th, 2012 at President Doug Hale's home.

Adjourn

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

Meeting adjourned at: 8:19 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford