

Crumbacher Estates Owners Association
January 28th, 2013 – Board Meeting Minutes

Call to Order: 7:08 p.m.

Present:

President:	Doug Hale	Director:	Rennie McCormick
Vice President:	Not Present	Director:	Roxana Martin
Secretary/Treasurer:	Ken Radford		

Water Operator: Not Present
Association Members: No Members Present

Approval of Consent Agenda

- Current Meeting Agenda
- Meeting Minutes for October 29th, 2012.
- 2013 Budget Approval
- Financial report:
 - Balance Sheet for
Current Assets - \$51,119.58
Fixed Assets – N/A
- **MOTION: To approve the consent agenda.**
 - Motion by Rennie McCormick, second by Doug Hale.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Written report(s) provided
 - Repair / maintenance log
 - Use report
- Chlorine residual monitoring
 - Doug explained updates in requirements
 - Testing kits will be needed
- **MOTION: To purchase chlorine testing kit.**
 - Motion by Roxana Martin, second by Ken Radford.
 - All were in favor.
 - **Motion passed.**
- Water right certificate
 - Water right certificate update paperwork has been received from Dept of Ecology stating that, upon payment for filing fees, certificate will be filed.

Association Issues

- Community document packets
 - Packets are nearly ready and should be mailed soon.
- Loisel, Larsen, DaHarsh arrears
 - Discussion on lots in arrears
- Annual meeting date
 - Tentatively planned for April 26th, 2013

Next Board Meeting

- Next board meeting will be at 7:00 p.m., February 25th, 2012 at President Doug Hale's home.

Adjourn

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

Meeting adjourned at: 8:02 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford