

**Crumbacher Estates Owners Association**  
February 25<sup>th</sup>, 2013 – Board Meeting Minutes

**Call to Order: 7:05 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>not present</b>		

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

**Approval of Consent Agenda**

- Current Meeting Agenda
- Meeting Minutes for January 28<sup>th</sup>.
  
- **MOTION: To approve the consent agenda.**
  - Motion by Darren Schmidt, second by Roxana Martin.
  - All were in favor.
  - **Motion passed.**

**Water System**

- Carl completed the annual Water Use Efficiency report and Water Facilities Inventory update.
- Chlorine test kit purchased to comply with state monitoring requirements.
- Gene Doner submitted a request for a wet/dry vac to use in the pump house and for cleaning out underground valve enclosures.
  
- **MOTION: To purchase a heavy duty shop vac for \$160.00 at Home Depot.**
  - Motion by Rennie McCormick, second by Roxana Martin.
  - All were in favor.
  - **Motion passed.**
  
- Gene & Rod provided a list of minor repairs to be done in 2013. Board will request an itemized list with cost estimates before giving final approval.

### Association Issues

- Budget was ratified without opposition.
- Some road grading will be needed after snow has melted.
- **MOTION: To approve road grading by Joe Bretz, not to exceed \$1400.**
  - Motion by Roxana Martin, second by Rennie McCormick.
  - All were in favor.
  - **Motion passed.**
- Weed spraying for rights-of-way was discussed.
- **MOTION: To repeat weed spraying along the rights-of-way, similar to last year.**
  - Motion by Darren Schmidt, second by Rennie McCormick.
  - All were in favor.
  - **Motion passed.**
- One account was noted in arrears. A certified letter has been sent, and Ken will be following up as necessary.

### Next Board Meeting

- Next board meeting will be at 7:00 p.m., March 25<sup>th</sup>, 2012 at President Doug Hale's home.

### Adjourn

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

**Meeting adjourned at: 7:50 p.m.**

Signature on file

---

President, Doug Hale

Signature Pending

---

Vice President, Darren Schmidt