

Crumbacher Estates Owners Association
March 25th, 2013 – Board Meeting Minutes

Call to Order: 7:10 p.m.

Present:

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

Association Members: Brock Sutton

Director: Roxana Martin (unavailable)
Water Operator: Carl Behrent (unavailable)

Approval of Consent Agenda

- Current Meeting Agenda
- Meeting Minutes for February 25th.
- Treasurer's report.
 - Current Assets as of Feb 28th, 2013: \$54,180.07
- **MOTION: To approve the consent agenda.**
 - Motion by Rennie McCormick, second by Ken Radford.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator unavailable, no report given.
- Updates & discussion lead by Doug.
 - Gene will provide a list of repair items with costs for board review.
 - Valve and hydrant testing was successfully completed.
- Discussion regarding irrigation start-up.
 - Last year's savings due to delayed startup were noted.
 - Agreement to again watch use and delay startup as able this year.

Association Issues

- Tree removal
 - Tree leaning against building on Lot 24. Resident requested permission to remove the tree.
- **MOTION: To approve, pending review/discussion with lot owner.**
 - Motion by Rennie McCormick, second by Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

- Community document packets.
 - Packets were presented & reviewed.
 - Final edits will be completed and the packets will be mailed.
- Lot in arrears.
 - Discussion on status.
 - A letter will be sent to owner outlining further action plan.
- Road repairs and weed spraying are being arranged.
- Meter pre-payment option
 - It had been asked if pre-payments could be made for meters in order to avoid further rate increases.
 - The board felt that to account for such would be impractical.
 - Any “pre-payment” of any amount towards an account would be reflected in the balance, allowing smaller payments on a month-to-month basis without resulting in the account becoming delinquent.
- Association meeting date & location.
 - April 26th, 2013.
 - Whistler’s Restaurant was the preferred location.

Next Board Meeting

- 7:00 p.m., May 27th, 2012 at President Doug Hale’s home.

Adjourn

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

Meeting adjourned at: 8:09 p.m.

President, Doug Hale

Secretary/Treasurer, Ken Radford