

Crumbacher Estates Owners Association
June 24th, 2013 – Board Meeting Minutes

Call to Order: 8:12 p.m.

Present:

President: Doug Hale
Vice President:
Secretary/Treasurer: Ken Radford

Director: Roxana Martin
Director: Rennie McCormick

Water Operator:

Association Members:

Roxana Martin and Rennie McCormick joined the meeting via teleconference in order to achieve a quorum.

Approval of Agenda

- Current Meeting Agenda
 - **MOTION: To table all items except the covenant enforcement policy and approve the agenda as amended.**
 - Motion by Doug Hale, second by Rennie McCormick.
 - All were in favor.
 - **Motion passed.**

Association Issues

- Enforcement policy
 - A policy regarding covenant enforcement was presented and reviewed.
 - **MOTION: To adopt the covenant enforcement policy as presented.**
 - Motion by Roxana, second by Rennie McCormick.
 - All were in favor.
 - **Motion passed.**

Adjourn

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

Meeting adjourned at: 8:17 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford