

Crumbacher Estates Owners Association
July 22nd, 2013 – Board Meeting Minutes

Call to Order: 7:07 p.m.

Present:

President: Doug Hale

Vice President: Darren Schmidt

Secretary/Treasurer: Ken Radford

Director: Rennie McCormack

Director: Roxana Martin

Water Operator: Carl Behrent

Approval of Consent Agenda

- Current Meeting Agenda
- Meeting Minutes for June 24th.
- Financial report:
 - Balance Sheet
 - Current Assets - \$54,852.48
- **MOTION: To approve the consent agenda.**
 - Motion by Ken Radford, second by Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - System maintenance update
 - Meter readings update
- Water system repairs
 - Cycle stop valve repair

Association Issues

- Ross dog complaint
 - Improvement in situation noted
 - A letter will be sent to owners
- Legal review
 - Discussion on recent developments
- Accounts in arrears
 - Balance owed on accounts with >90 day balances = \$4,980.30
 - DaHarsh/Lethco – A lien will be filed and letter sent
 - Larson – Foreclosure procedure will commence
 - Loisel – We were informed sale did not go through

- Complaint Policy #003 presented
 - **MOTION: To approve Complaint Policy #003.**
 - Motion by Darren Schmidt, second by Rennie McCormick.
 - All were in favor.
 - **Motion passed.**


Next Board Meeting

- Next board meeting will be at 7:00 p.m., August 26th, 2013 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: 8:19 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford