

**Crumbacher Estates Owners Association**  
August 26<sup>th</sup>, 2013 – Board Meeting

**Call to Order: 8:35 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>Ken Radford</b>		

**Approval of Consent Agenda**

- Current Meeting Agenda
- Financial report:
  - Current Assets - \$50,172.40
- **MOTION: To approve the consent agenda.**
  - Motion by Rennie McCormick, second by Darren Schmidt.
  - All were in favor.
  - **Motion passed.**

**Water System**

- Water system repairs – leak reported at Stover property, now with new owners.
- Irrigation plan – will be submitted to Ecology.

**Association Issues**

- Dog complaint – letters were sent to owners and to complainant.
- Lot 9 firing range inquiry.
  - 1979 annual meeting vote shows firearms prohibited.
  - Nuisance clause in covenants would also apply.
- Legal review of bank's liability.
  - Attorney review shows bank appears to be liable for full amount.
- Water shut-off.
  - Proceed with water shut-off on DaHarsh property, will talk to Rains Contracting to install a shut-off valve.
- Foreclosure.
  - Board will begin review of foreclosure requirements with attorney.

**Next Board Meeting**

- Next board meeting will be at 7:00 p.m., September 30<sup>th</sup>, 2013 at President Doug Hale's home.

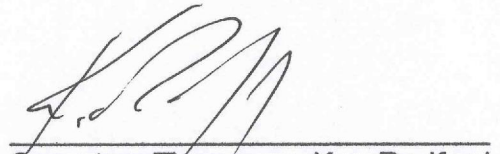
**Adjourn**

- **MOTION: To adjourn the meeting.**
  - Motion by Darren Schmidt, second by Roxana Martin.

- All were in favor.
- **Motion passed.**

**Meeting adjourned at: 9:10 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford