

**Crumbacher Estates Owners Association**  
September 30<sup>th</sup>, 2013 – Board Meeting Minutes

**Call to Order: 7:13 p.m.**

**Present:**

|                        |                       |                             |                         |
|------------------------|-----------------------|-----------------------------|-------------------------|
| <b>President:</b>      | <b>Doug Hale</b>      | <b>Secretary/Treasurer:</b> | <b>Ken Radford</b>      |
| <b>Vice President:</b> | <b>Darren Schmidt</b> | <b>Director:</b>            | <b>Rennie McCormick</b> |
| <b>Water Manager:</b>  | <b>Carl Behrent</b>   |                             |                         |

**Water Assistants: Gene Doner, Rod Moore**  
**Association Members: Brock Sutton**

**Approval of Consent Agenda**

- Current Meeting Agenda
- Financial report:
  - Balance Sheet for September 1<sup>st</sup>, 2013  
Current Assets - \$56,097.26
  
- **MOTION: To approve the consent agenda.**
  - Motion by Rennie McCormick, second by Darren Schmidt.
  - All were in favor.
  - **Motion passed.**

**Water System**

- Water system change-over to winter system is complete.
- Water shut-off was completed on one property.

**Association Issues**

- Foreclosure – Larson property
  - Doug discussed foreclosure with Scott Detro, who can prepare documents for us.
  
  - **MOTION: To proceed with foreclosure proceedings.**
    - Motion by Ken Radford, second by Rennie McCormick.
    - All were in favor.
    - **Motion passed.**
  
- Budget review indicated expense levels appear within acceptable parameters.

**Next Board Meeting**

- Next board meeting will be at 7:00 p.m., October 28<sup>th</sup>, 2013 at President Doug Hale's home.

**Adjourn**

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

**Meeting adjourned at: 8:05 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford