Crumbacher Estates Owners Association January 27th, 2014 - Board Meeting Agenda

Call to Order: 7:05 p.m.

Present:

President:

Doug Hale

Director:

Roxana Martin

Vice President:

Darren Schmidt

Water Operator:

Carl Behrent

Association Members: Pat & Dale Darling, Brock Sutton

Approval of Consent Agenda

- Current Meeting Agenda
- Financial report:
 - Balance Sheet

Current Assets: \$60,365.56

- MOTION: To approve the consent agenda.
 - Motion by Roxana Martin, second by Darren Schmidt.
 - All were in favor.
 - Motion passed.

Water System

- Manager's report
 - Reviewed pump house log for 2013.
 - Source meter is not functional and needs replacement when funds are available.
- Annual Water Facilities Inventory form update will be sent in soon.
- Sanitary survey due this year, inspection will be performed by county.

Association Issues

- Budget was ratified without opposition.
- ATV use
 - Discussion regarding ATV riding on association roads.
- Attorney has not yet started foreclosure action on delinquent account.
- Discussion regarding erroneous billing on one account.
- Discussion regarding a potential dog complaint.

Next Board Meeting

 Next board meeting will be at 7:00 p.m., February 24th, 2014 at President Doug Hale's home

Adjourn

- MOTION: To adjourn the meeting.
 - o Motion by Darren Schmidt, second by Roxana Martin.
 - All were in favor.
 - Motion passed.

Meeting adjourned at: 7:41 p.m.

President, Doug Hale

Secretary/Treasurer, Ken Radford