

Crumbacher Estates Owners Association
February 24th, 2014 – Board Meeting Agenda

Call to Order: 7:12 p.m.

Present:

President:	Doug Hale	Director:	Rennie McCormick
Vice President:	Darren Schmidt	Director:	
Secretary/Treasurer:	Ken Radford		

Water Operator: Not present

Association Members:

Approval of Consent Agenda

- Approval of Minutes:
 - May 20th, 2013 (approval missed in June)
 - November 25th, 2013
 - January 27th, 2014
- Current Meeting Agenda
- **MOTION: To approve the consent agenda.**
 - Motion by Rennie McCormick, second by Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

Association Issues

- Financial Report
 - Balance Sheet for January 31st, 2014
 - Current Assets - \$58,329.12
 - Fund allocations were discussed, to be completed this month.
- Discussion regarding possible road repairs in spring.
- Review of foreclosure process.

Next Board Meeting

- Next board meeting will be at 7:00 p.m., March 24, 2014 at President Doug Hale's home.
- Association Meeting scheduled for 7:00 p.m., April 25th, 2014.

Adjourn

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

Meeting adjourned at: 7:51 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford