

Crumbacher Estates Owners Association
March 24th, 2014 – Board Meeting Minutes

Call to Order: 7:15 p.m.

Present:

President: Doug Hale

Director: Rennie McCormick

Vice President:

Director: Roxana Martin

Secretary/Treasurer: Ken Radford

Water Operator: N/A

Association Members: N/A

Consent Agenda

- Approval of Minutes:
 - February 24th, 2014
- Current Meeting Agenda
- Financial report:
 - Balance Sheet – Feb. 28th, 2014
Current Assets: \$63,652.25
 - **MOTION: To approve the consent agenda.**
 - Motion by Roxanna Martin, second by Rennie McCormick.
 - All were in favor.
 - **Motion passed.**

Water System

- Irrigation start-up update and discussion.
- Review of metering requirements.

Association Issues

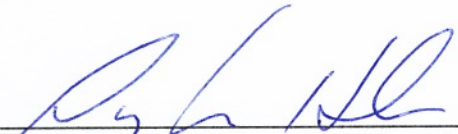
- Insurance needs were discussed.
 - **MOTION: To proceed in process for E&O coverage.**
 - Motion by Rennie McCormick, second by Roxana Martin.
 - All were in favor.
 - **Motion passed.**
- Fund allocations
 - “To Be Allocated” (TBA) account has been allocated to various funds.
- Road work
 - Discussion on maintenance to be done.
- Weed spraying
 - Roads will be sprayed for weeds as before.
- Foreclosure update

- Process is on hold while owner is located.
- Tree cutting request
 - Reviewed request to remove trees on Lot 43.
 - The requested cutting was allowable per covenants without Board approval.
- **Next Meetings**
 - Annual meeting will be at 7:00 p.m., April 25th, 2014 at Whistler's in Tonasket.
 - Schedule of future board meetings will be announced at annual meeting.

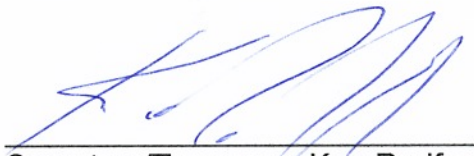
Adjourn

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

Meeting adjourned at: 8:12 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford