

Crumbacher Estates Owners Association
May 19th, 2014 – Board Meeting Minutes

Call to Order: 7:01 p.m.

Present:

| | | | |
|-----------------------------|-----------------------|------------------|-------------------------|
| President: | Doug Hale | Director: | Rennie McCormick |
| Vice President: | Darren Schmidt | Director: | Roxana Martin |
| Secretary/Treasurer: | Ken Radford | | |

Water Operator: Carl Behrent

Association Members:

Approval of Consent Agenda

- Approval of Minutes:
 - March 24th, 2014
- Current Meeting Agenda
- Financial report:
 - Balance Sheet
 - Current Assets: 4/30/14 - \$67,523.17
- **MOTION: To approve the consent agenda.**
 - Motion by Ken Radford, second by Roxana Martin.
 - All were in favor.
 - **Motion passed.**

Water System

- Carl Presented
 - Check valve, Chlorinator and other maintenance reported on.
 - Issues on inability to maintain full pressure discussed.
- Summer projects
 - Source meter, fire hydrant & isolation valves discussed.

Association Issues

- Insurance – Review / Discussion
- Road work – Discussion / Update
- Weed spraying – Update
- Lots #08 & #09 - Tree cutting requests
 - Reviewed & deemed allowed per covenants.
- Lot #04PC – Water fees disputed / refund request
 - Disputed charges are in accordance with CEOA governing documents and billing policies and structure.
 - A letter response will be drafted and sent to lot owner.

Next Board Meeting

- Next board meeting will be at 7:00 p.m., June 30th, 2014 at President Doug Hale's home.

Adjourn

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

Meeting adjourned at: 8:03 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford