

Crumbacher Estates Owners Association
June 30th, 2014 – Board Meeting Minutes

Call to Order: 7:08 p.m.

Present:

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

Water Operator: Carl Behrent

Association Members: Nancy Draggoo, Gene Doner, Mike Doner

Approval of Consent Agenda

- Approval of Minutes:
 - May 19th, 2014
- Current Meeting Agenda
- Financial report:
 - Balance Sheet
 - Current Assets as of 5/31/14 - \$66,696.82

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

Water System

- Water positions
 - Gene Doner has decided to resign as water assistant. The board expressed thanks for his years of service and reluctantly accepted his resignation.
 - Gene gave updates on aspects of the water system.
- Invoice for pump work was reviewed.
- Chlorinator pump repair vs. purchase
 - Mike Doner presented pricing and thoughts on options.
 - Summer Projects
 - Water Meter
 - Stand Pipe
 - Isolation valve

- **MOTION: To include these item into the 2015 budget process**
 - Motion by Roxanna Martin, second by Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

- Water rights request
 - Discussion on ideas for potential increase in irrigation options.

- **MOTION: To send out an informational letter to determine level of interest in the association.**
 - Motion by Ken Radford, second by Rennie McCormick.
 - All were in favor.
 - **Motion passed.**

Association Issues

- D&O Insurance Update
 - Application is ready for signature and delivery.
- Lot #04PC – Water fees dispute / refund request
 - A letter has been sent to lot owner.
 - Account is now in arrears.
 - Continued water use was documented and use charges will continue.

Next Board Meeting

- Next board meeting will be at 7:00 p.m., July 28th, 2014 at President Doug Hale's home.

Adjourn:

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

Meeting adjourned at: 8:26 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford