

Crumbacher Estates Owners Association
July 28th, 2014 – Board Meeting Minutes

Call to Order: 7:10 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:
 - June 30th, 2014
- Current Meeting Agenda
- Financial report:
 - Balance Sheet
 - Current Assets \$70,188.96

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

Water System

- Department of Ecology determined that the water rights that were available for purchase could not be transferred to Crumbacher Estates.

Association Issues

- Complaint discussion
 - Complaint was received regarding barking dogs, property conditions, breeding of pets, and unauthorized tenants in an RV.

- **MOTION: To send a letter regarding the covenants in violation per the complaint policy.**
 - Motion by Ken Radford, second by Roxana Martin.
 - All were in favor.
 - **Motion passed.**

- Foreclosure proceedings
 - Attorney has recommended the use of a skip trace to locate the owner and serve foreclosure papers.

- **MOTION: To proceed with obtaining a trace to locate the owner.**
 - Motion by Roxana Martin, second by Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

Next Board Meeting

- Next board meeting will be at 7:00 p.m., August 25th, 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: 7:42 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford