

Crumbacher Estates Owners Association
September 29th, 2014 – Board Meeting Minutes

Call to Order: 7:52 p.m.

Present:

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

Approval of Consent Agenda

- Approval of Minutes:
 - July 28th, 2014
 - Aug 25th, 2014 (Meeting Cancelled)
- Current Meeting Agenda
- Financial report:
 - Balance Sheet
 - Current Assets as of 9/29/14 - \$63,368.16
- **MOTION: To approve consent agenda.**
 - Motion by Rennie McCormick, second by Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

Water System

- System changeover
 - Plan to switch over to winter system Saturday Oct. 4th, 2014

Association Issues

- Ross Estate Letter
 - Review of letter & contract process
 - Finalization of letter & contract pending
- Review / discussion on lots in significant arrears.
 - Lot 19 PC - Deharsh
 - Notification Letter received re: foreclosure proceedings in process by previous owner. Debt due CEOA is noted in the letter.
 - Lot 29 - Larson
 - Owner has been located.
 - Lot 12 PC - Rodriguez
 - Letter in process
 - Lot(s) 3PC & 4 PC - Rosco
 - Discussion on account status.
 - **MOTION: To change policy 005, Late Payments, item #5, to read "If payment is not received by stated deadline, the board**

shall file a lien against the property for the amount of the delinquent account"

- Motion by Rennie McCormick, second by Ken Radford
 - Darren Schmidt abstains
 - **Motion Passed**
- Discussion on possible solutions to avoid double costs of water connection location
- **MOTION: To obtain bids on installing meters on all lots north of Pine Drive**
 - Motion by Darren Schmidt, second by Rennie McCormick
 - All in favor
 - **Motion Passed**
- Review / discussion on accounts nearing late status
 - Multiple accounts nearing 30 day late status
 - Rentals
 - Review and discussion regarding properties being rented out by their owners within the association and that owners are responsible for CEOA charges to their properties

Next Board Meeting

- Special meeting to review Meter installation bids to be held October 23rd, 2014 at 8:00 p.m. at President Doug Hale's home
- Next board meeting will be at 7:00 p.m., October 27th, 2014 at President Doug Hale's home.

Adjourn

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

Meeting adjourned at: 9:43 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford