

**Crumbacher Estates Owners Association**  
October 23<sup>rd</sup>, 2014 – Special Board Meeting Minutes

**Call to Order: 8:03 p.m.**

**Present:**

<b>President:</b>	<b>Doug Hale</b>	<b>Director:</b>	<b>Rennie McCormick</b>
<b>Vice President:</b>	<b>Darren Schmidt</b>	<b>Director:</b>	<b>Vacant</b>
<b>Secretary/Treasurer:</b>	<b>Ken Radford</b>		
<b>Water Manager:</b>	<b>Carl Behrent</b>		
<b>Members:</b>	<b>Brock Sutton, Rod Moore</b>		

**Consent Agenda**

- Approval of Minutes:
  - September 29<sup>th</sup>, 2014
- Current Meeting Agenda
  
- **MOTION: To approve consent agenda.**
  - Motion by Rennie McCormick, second by Darren Schmidt.
  - All were in favor.
  - **Motion passed.**

**Water System**

- Meter installation planning
  - Review several options for meter boxes and meters. The research indicated costs to be higher than initial estimations.
  - A committee will be formed to obtain further evaluation.
  - Consideration of property line review.
  - Other discussion.

**Association**

- Review of past due accounts
  - Larson - still pending
  - Rodriguez – no response to date
  - Rosco – lien has been filed.
    - **MOTION: To delay water shutoff pending further infrastructure information gathering.**
      - Motion by Rennie McCormick, second by Darren Schmidt.
      - All were in favor.
      - **Motion passed.**
- Review of covenant enforcement
  - Ross Property – Complaint process
    - Formal letter has been delivered.
    - Some points have been addressed and verbal response has been favorable.
    - No formal response as of yet.


**Next Board Meeting**

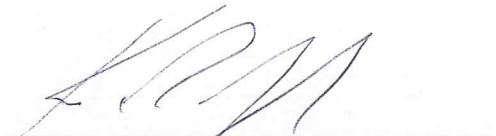
- November 24<sup>th</sup>, 2014 at President Doug Hale's home.

**Adjourn**

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

**Meeting adjourned at: 9:12 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford