

Crumbacher Estates Owners Association
January 26th, 2015 – Board Meeting Minutes

Call to Order: 7:02 p.m.

Present:

President:	Doug Hale	Director:	Rennie McCormick
Vice President:	Not Present	Director:	Vacant
Secretary/Treasurer:	Ken Radford		

Approval of Consent Agenda

- Current Meeting Agenda
- Approval of Minutes:
 - 11/24/2014 Minutes
- Financial report:
 - Current Assets 12/31/2014 - \$70,559.29
 - 12/31/2014 & 1/26/2015 Reconciliation Report – Board Review.
 - Update on member invoice audit status.
- **MOTION: To accept consent agenda.**
 - Motion by Rennie McCormick, second by Ken Radford.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator Report.
 - Minor repairs noted.
 - No significant operational issues of note reported.
- Meter installation discussion – Update
 - Options on Meters, Meter Setters and Vaults, as researched by committee, presented by Doug Hale.
 - Preliminary estimates; \$1000.00 parts plus \$500.00 labor per lot

Association Issues

- Budget Review
 - 2015 Budget Review
 - **MOTION: To accept 2015 Budget.**
 - Motion by Rennie McCormick, second by Ken Radford.
 - All were in favor.
 - **Motion passed.**
- Lot 23PC Complaint - Update
 - Improvement's acceptable to board
 - Complainant notified for review
- Rental Property – Discussion

Next Board Meeting

- Next board meeting will be at 7:00 p.m., February 23rd, 2014 at President Doug Hale's home.

Adjourn

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

Meeting adjourned at: 8:40 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford