

**Crumbacher Estates Owners Association**  
February 23rd, 2015 – Board Meeting Minutes

**Call to Order: 7:05 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>Not Present</b>

**Members: Chuck Gavin, John & Priscilla Graham**

**Approval of Consent Agenda**

- Current Meeting Agenda
- Approval of Minutes:
  - 1/26/2015 Minutes
- Financial report:
  - Expense review
  
- **MOTION: To accept consent agenda.**
  - Motion by Rennie McCormick, second by Darren Schmidt.
  - All were in favor.
  - **Motion passed.**

**Road System**

- Spring road work
  - Concerns about quality of previous work and recommendations for future work given by an association member
  - Board to review options and follow up

**Water System**

- No operator report

**Association Issues**

- Budget ratification
- Accounts in arrears discussion and review
  - CEOA contacted by owners of lots in arrears with requests for contracts to assist them in bringing their accounts current
  - Contracts have and will be considered
  - Status of other accounts in arrears
    - Several other accounts remain in arrears without resolution to date
    - Liens and processes for collection are in place

- Voucher approval process
  - Voucher (e.g. invoice or budgeted item expense) review process discussed
  - Invoice vouchers will be reviewed as part of consent agenda
- Member invoice audit update
- Member complaint regarding loose dogs
  - The complaint was reviewed by the board and accepted as valid.
  
- **MOTION: To proceed with complaint enforcement policy.**
  - Motion by Ken Radford; Second by Rennie McCormick.
  - All were in favor.
  - **Motion passed.**

#### **Next Board Meeting**

- Next board meeting will be at 7:00 p.m., February 23rd, 2015 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: 8:01p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford