

**Crumbacher Estates Owners Association**  
March 30<sup>th</sup>, 2015

**Call to Order: 7:10 p.m.**

**Present:**

<b>President:</b>	<b>Doug Hale</b>	<b>Director:</b> (phone) <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>Members:</b> <b>no members present</b>
<b>Water Operator:</b>	<b>Carl Behrent</b>	

**Approval of Consent Agenda**

- Current Meeting Agenda
- 2/23/15 Minutes
- Financial Report
  - Current assets: 2/28/2015 \$74,380.19
  - Expense vouchers – Reviewed and Approved
  - **MOTION: To accept the consent agenda.**
    - Motion by Ken Radford, Second by Darren Schmidt.
    - All in favor.
    - **Motion Approved.**

**Road System**

- Spring road work
  - Doug to do further research. Will consider options according to budget.

**Water System**

- Operator report
  - Switch over to summer system plans pending usage needs.
  - Discussion on system status.

**Association Issues**

- Building Plan Review
  - Lot 11 PC presented building plans for review. Plans include need for setback adjustment.
  - **MOTION: To approve agreement with county administrative setback waiver (up to 2 foot reduction) in setback.**
    - Motion by Ken Radford, second by Rennie McCormick (phone).
    - Doug Hale - agreed.
    - Darren Schmidt - abstained
    - **Motion passed.**
- Invoice audit – pending

- Review of accounts in arrears
  - Lot 19 PC
    - Payments have brought old owner's account current.
    - Lien to be removed.
    - Communicated with new owner regarding previous owner's liability.
  - Lot 29 update
    - Recent payments made in amounts totaling \$4,060.00
      - Discussion underway with account to be brought current to seem forthcoming.
      - Reviewed Invoice #2822 (pending/estimated) and #2866 (incurred) legal fee invoicing
    - **MOTION:**  
**To allow further grace period (until May 1<sup>st</sup>, 2015) to receive payment in full, before further proceedings of foreclosure.**
      - Motion by Ken Radford, second by Doug Hale
      - All were in favor.
      - **Motion passed.**
  - Lot 12PC update
    - Proceed with water shut-off
- Member complaint update
  - Dog complaint – Discussion / Update
- Member billing inquiry
  - Billing structure explanation letter to be sent.

**Annual Meeting** to be held at Whistler's in Tonasket at 7:00 p.m., April 24<sup>th</sup>, 2015

**Next Board Meeting** Next board meeting will be at 7:00 p.m., May 18<sup>th</sup>, 2015 at President Doug Hale's home.

**Adjourn**

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

**Meeting adjourned at: 8:15 p.m.**

  
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 President, Doug Hale

  
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 Secretary/Treasurer, Ken Radford