

Crumbacher Estates Owners Association
May 18th, 2015 – Board Meeting Minutes

Call to Order: 7:20 p.m.

Present:

President:	Doug Hale	Director:	Rennie McCormick
Vice President:	Darren Schmidt	Director:	Chuck Metteer
Secretary/Treasurer:	Ken Radford		
Members:			

Approval of Consent Agenda

- Current Meeting Agenda
- Financial Report
 - Current assets \$78,837.32
 - Expense vouchers – board review.

- **MOTION: To accept the consent agenda.**
 - Motion by Darren McCormick, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

Association Issues

- Building plan review
 - Lot 17 PC
 - Covenant minimum size requirement not met

- **MOTION: To approve building, contingent on addition of 2 additional feet in order to meet minimum requirements of covenants.**
 - Motion by Rennie McCormick , second by Darren Schmidt.
 - All were in favor
 - **Motion passed.**

- Review of accounts in arrears
 - Lot 19 PC update – has been brought current.
 - Lot 29 update – has been brought current.
 - Lot 3PC and lot 4PC remain in significant arrears.
 - Remaining lots are current.

Road System

- Spring road work
 - Plan to proceed with repairs on Pine Drive.

Water System

- Operator report – Operator not present
- Meter planning
 - Valve testing
 - Discussed need to verify that isolation valves are working.
 - Lot corner locations
 - May need to have surveyor locate property corners.
 - Estimates to be obtained for consideration.
 - Vault style
 - Discussed vault options.
 - Double-check valves
 - Discussion about requiring double-check valves on all lots.
 - Metering irrigating lots
 - May need to install second meter on lots with irrigation rights.

Next Board Meeting

- Next board meeting will be at 7:00 p.m., June 29th, 2015 at President Doug Hale's home.

Adjourn

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

Meeting adjourned at: 8:30 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford