

**Crumbacher Estates Owners Association**  
June 29<sup>th</sup>, 2015 – Board Meeting Minutes

**Call to Order: 7:08 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>Chuck Metteer</b>
<b>Secretary/Treasurer:</b>			
<b>Water Operator:</b>	<b>Carl Behrent</b>		

**Approval of Consent Agenda**

- Current Meeting Agenda
- Financial Report
  - Current assets \$74,269.75
  
- **MOTION: To approve the consent agenda.**
  - Motion by Rennie McCormick, second by Chuck Metteer.
  - All were in favor.
  - **Motion passed.**

**Road System**

- Road repairs were completed on Pine Drive.

**Water System**

- Operator report
  - Water Use Efficiency report completed for Department of Health.
  - Consumer Confidence report to be sent to state.
  - Gene Doner assisted with recent system restarts.
  
- Water use Lot 1 – Pine Cone
  - Discussion of water connections available.
  - Temporary service by-law amendment draft completed.
  
- **MOTION: To approve the temporary service by-law amendment as written.**
  - Motion by Darren Schmidt, second by Rennie McCormick.
  - All were in favor.
  - **Motion passed.**
  
- Meter planning
  - Valve testing to be conducted by Rod and/or Carl.
  - Lot corner locations – bid from NCW Land Surveying reviewed.
  
- **MOTION: To proceed with corner locates with NCW Land Surveying after allowing owners time to conduct their own meter locates.**

- Motion by Rennie McCormick, second by Darren Schmidt.
- All were in favor.
- **Motion passed.**
  
- Vault style – Doug will prepare spec sheets for contractors.
  - Rains Construction
  - Lees & Duke Excavating
  - Pipkin Construction
  - McMillan Construction
- Double-check valves – will include as an option for bidding.
- Metering irrigating lots – need to look at cost for double meter setter on those lots.
- Generator possibility – Darren will explore the possibility of a generator kept at the pump house to supply power during outages.

#### **Next Board Meeting**

- Next board meeting will be at 7:00 p.m., July 27<sup>th</sup>, 2015 at President Doug Hale's home.

#### **Adjourn**

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

**Meeting adjourned at 8:30 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford