

**Crumbacher Estates Owners Association**  
July 27<sup>th</sup>, 2015

**Call to Order: 7:06 p.m.**

**Present:**

<b>President:</b>	<b>Doug Hale</b>	<b>Director:</b>	<b>Absent</b>
<b>Vice President:</b>	<b>Absent</b>	<b>Director:</b>	<b>Chuck Metteer</b>
<b>Secretary/Treasurer:</b>	<b>Ken Radford</b>	<b>Water Operator:</b>	<b>Carl Behrent</b>
<b>Members:</b>	<b>Lindy Weber</b>		

**Approval of Consent Agenda**

- Current Meeting Agenda
- 5/18/15 and 6/29/15 Minutes
- Financial Report
  - Current assets as of 6/30/14      \$80,446.59
  - Expense vouchers – Reviewed
- **MOTION: To accept consent agenda**
  - Motion by Chuck Metteer, Second by Ken Radford
  - All in favor
  - **Motion Approved**

**Association Issues**

- Ross property issues
  - Board Discussion
  - Discussed with complainant options.
- Road dust complaint
  - Discussion on dust abatement possibilities / options
  - Further gravel may be considered

**Water System**

- Operator report – verbal report.
- Rod Moore resignation
  - Board discussion on replacement options
  - **MOTION: To not replace water assistant positions**
    - Motion by Ken Radford, Second by Chuck Metteer
    - All in favor
    - **Motion Approved**
- By-laws update
  - Notification to be mailed to association
- Meter planning
  - Valve testing – Carl to follow up / proceed with testing.
  - Lot corner and meter locations – Notification to members and request for assistance via newsletter.


**Next Board Meeting**


- Next board meeting will be at 7:00 p.m., August 31<sup>st</sup>, 2015 at President Doug Hale's home.

**Adjourn**

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

**Meeting adjourned at: 8:09 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford