

Crumbacher Estates Owners Association

August 31st, 2015 – Minutes

Call to Order: 7:03 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
- 7/27/15 Minutes
- Financial Report
 - Current assets 7/31/2015 \$76,744.34
 - Expense vouchers Reviewed and approved
- **MOTION: To accept the consent agenda.**
 - Motion by Rennie McCormick; Second by Ken Radford
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report – Verbal report by Carl given
- By-laws update
 - Doug to file update
- Meter planning
 - Valve testing – Carl to follow up
 - Lot corner and meter locations
 - Due to fires, no further action to date

Association Issues

- Ross property issues
 - Discussion
- Fire preparedness
 - Fuel reduction
 - Discussion on well area as well as association in general
 - Newsletter article suggested
 - Back-up power source
 - Discussion on backup power options
 - Darren to check into a generator option
- Ross property issues
 - Violation contract & status of situation reviewed
 - One violation has been addressed, the other, while progress has been made, is still in violation.
 - Discussion by phone with LLC representative

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- Road Issues
 - Discussion on new washboards being noted
 - Discussion on options for dust control

Next Board Meeting

- Next board meeting will be at 7:00 p.m., September 28th, 2015 at Havillah Road Business Center in Omak.

Adjourn

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

Meeting adjourned at: 8:09 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford