

## Crumbacher Estates Owners Association

Sept. 28th, 2015 – Minutes

Call to Order: 7:12 p.m.

### Present:

**President:** Doug Hale  
**Vice President:** Darren Schmidt  
**Secretary/Treasurer:** Ken Radford  
**Director:** Rennie McCormick - Absent  
**Director:** Chuck Metteer  
**Members:** Brock Sutton, Warren Bunger (phone)

### Approval of Consent Agenda

- Current Meeting Agenda
- 8/31/15 Minutes
- Financial Report
  - Current assets 8/31/2015 \$77,081.09
  - Expense vouchers Reviewed and approved
- **MOTION: To accept the consent agenda.**
  - Motion by Darren Schmidt ; Second by Chuck Metteer
  - All were in favor.
  - **Motion passed.**

### Association Issues

- Ross Property Update
  - Contact with LLC indicates current resident has indicated they will be out of the residence by Oct 1<sup>st</sup>, 2015.
  - LLC indicates they will follow up with property management and/or sale.
- New Members
  - Reviewed new membership.
  - Covenant violation discussed.
- Website Update
  - The website continues to be an asset to our community.
  - File transfer protocols have become more difficult to manage.
  - Ken offered to continue providing the site no charge to CEOA.
  - ⊕ Other options may be considered as needed.
- Fire Related Discussion
  - Discussion on fire preparation options.
  - Warren provided input and some leads.
- By-laws update
  - Update to be filed

### Water System

- Operator Report
  - Verbal status report given.
- Meter planning

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- Valve testing – Carl
- Lot corner and meter locations.
- Discussion on possibilities of a generator to power water system in case of fire or other power outage situations.

**Next Board Meeting**

- Next board meeting will be at 7:00 p.m., October 26th, 2015 at Havillah Road Business Center in Omak.

**Adjourn**

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

**Meeting adjourned at: 8:22 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford