

Crumbacher Estates Owners Association

October 26th, 2015 – Minutes

Call to Order: 7:15 p.m.

Present:

President: Doug Hale
Vice President: Absent
Secretary/Treasurer: Ken Radford

Director: Rennie McCormick
Director: Chuck Metteer

Members:

Approval of Consent Agenda

- Current Meeting Agenda
- 9/28/15 Amended Minutes
- Financial Report
 - Current assets as of 9/30/2015: \$76,885.74
 - Expense vouchers – Reconciliation report review
- **MOTION: To accept the consent agenda.**
 - Motion by Chuck Metteer; Second by Rennie McCormick.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Pump changeover process and issues of pressure loss situation reviewed.
- Meter planning
 - Lot corner and meter locations – Several new corners have been located
 - Will follow-up with surveyor on further location services.

Association Issues

- Ross property update
 - LLC is working on situation, with tenant removal and cleanup as goal.
 - Tenant has not left the property.
- Tree cutting requests
 - Request for variance received on Lot 43.
 - **MOTION: To allow cutting of up to 50 trees, up to 20in DBH, within 2 years of this date.**
 - Motion by Rennie McCormick; Second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**
- Dog complaint
 - Complaint – follow-up: Fine to be issued.
- Covenant enforcement letter
 - Letter to be sent to member.

Next Board Meeting

- Next board meeting will be at 7:00 p.m., November 30th, 2015 at Havillah Road Printing and Graphics in Omak.

Adjourn

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

Meeting adjourned at: 8:12 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford

- **MOTION: To adjourn the meeting (8:05 p.m.)**
 - Motion by Ken Radford; Second by Doug Hale.
 - All were in favor.
 - **Motion passed.**