

**Crumbacher Estates Owners Association**  
November 30<sup>th</sup>, 2015 – Minutes

**Call to Order: 7:03 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>Ken Radford</b>		
<b>Members:</b>			

**Approval of Consent Agenda**

- Current Meeting Agenda
- 10/26/15 Minutes
- Financial Report
  - Current assets as of 10/30/2015: \$82,067.87
  - Expense vouchers – Reconciliation report review
- **MOTION: To accept the consent agenda.**
  - Motion by Darren Schmidt; Second by Chuck Metteer.
  - All were in favor.
  - **Motion passed.**

**Water System**

- Operator report
  - Verbal report given.
- Meter planning
  - Doug provided update – surveying has begun.

**Association Issues**

- 2016 Budget review
- Adjustment of electricity budget to \$9750.00
  - **MOTION: To approve 2016 budget.**
    - Motion by Chuck Metteer; Second by Rennie McCormick.
    - All were in favor.
    - **Motion passed.**
  - Budget to be ratified at January association meeting.
- Ross property update
  - Property in final process of vacating tenant.
  - Contact with owners (LLC) remains cordial.
- Dog complaint
  - Pending further review at next meeting.

**Next Board Meeting**

- Next board meeting will be at 7:00 p.m., January 25<sup>th</sup>, 2015 at the home of President Doug Hale – 4 Norway Pine.

**Adjourn**

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

**Meeting adjourned at: 7:49 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford