

Crumbacher Estates Owners Association
January 25th, 2016 – Board Meeting Minutes

Call to Order: 7:19 p.m.

Present:

President:	Doug Hale	Director:	Rennie McCormick
Vice President:	Darren Schmidt	Director:	Chuck Metteer
Secretary/Treasurer:	Ken Radford		
Members:	Brock Sutton		

Approval of Consent Agenda

- Current Meeting Agenda
- 11/30/15 Minutes
- Financial Report
 - Current assets as of 12/31/2015: \$81,574.25
 - Expense & voucher review – Check Detail Report 11/30/15 thru 1/25/16
 - **MOTION: To accept the consent agenda.**
 - Motion by Rennie McCormick; Second by Ken Radford.
 - All were in favor.
 - **Motion passed.**

New Expense Review:

Payroll Checks Check # 1515 & #1516
Expense checks # 1514 & #1517-1520

- **MOTION: To accept new expense review.**
 - Motion by Rennie McCormick; Second by Ken Radford.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - 2015 well activities log presented.
 - Reviewed system events of Dec 21st – 26th, 2015 in particular.
 - **MOTION: To obtain licensed electrician to do electrical repair.**
 - Motion by Rennie McCormick; Second by Ken Radford.
 - All were in favor.
 - **Motion passed.**

Crumbacher Estates Owners Association
January 25th, 2016 – Board Meeting Minutes

- Water Outage
 - Boil water advisory – Goal to improve notification process.
- Meter planning – Review/Discussion
 - Surveying costs.
 - Bid packets – Doug gave presentation of settings options.
- Lab Costs – Will review this next year

Association Issues

- 2016 Budget review
 - 2016 Budget Ratified
- Snow Plowing - Discussion
- Ross property update
 - Borders have been vacated
 - Further clean up needed
 - Contact with owners (LLC) remains cordial
- Complaint response
 - **MOTION: To suspend fine for 6 months, contingent on no further verifiable complaints. Fine to be waived if no further complaints received.**
 - Motion by Rennie McCormick, second by Chuck Metteer
 - All were in favor.
 - **Motion passed.**


Next Board Meeting

- Next board meeting will be at 7:00 p.m., February 29th, 2016 at the home of President Doug Hale – 4 Norway Pine Dr.

Adjourn

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

Meeting adjourned at: 9:27 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford