

Crumbacher Estates Owners Association

February 29th, 2016 – Minutes

Call to Order: 7:04 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 Agenda

- Current Meeting Agenda
- 1/25/16 Minutes
- **MOTION: To accept agenda and previous minutes.**
 - Motion by Chuck Metteer; Second Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

Financial Report

- Current assets as of 1/31/2016: \$78,787.83
- Payroll Expense
 - Check #1521 Secretary Treasurer
 - Check # 1522 Water Operator
- Expense and voucher review
 - Checks #1523 thru #1526 reviewed and approved.
- **MOTION: To accept financial report.**
 - Motion by Chuck Metteer; Second Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Carl provided verbal report
- Meter Planning
 - Surveying project – Continues to progress
 - Bid packet review – Doug presented

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Association Issues

- Snow plowing
- Account in arrears review
- Annual Meeting
 - Meeting to be scheduled for Friday April 22, 2016. Doug will see if Whistler's is available.

Public Comment

- No comments

Next Board Meeting

- Next board meeting will be at 7:00 p.m., March 28th, 2016 at the home of President Doug Hale – 4 Norway Pine.

Adjourn

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

Meeting adjourned at: 7:52 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford