

Crumbacher Estates Owners Association

March 28th, 2016 – Minutes

Call to Order: 7:05 p.m.

Present:

President:	Doug Hale	Director:	
Vice President:	Darren Schmidt	Director:	Chuck Metteer
Secretary/Treasurer:	Ken Radford		
Members:	Dyann Pershing		

Approval of Agenda & Minutes

- Current Meeting Agenda
- 2/29/16 Minutes
 - **MOTION: To accept the consent agenda.**
 - Motion by Darren Schmidt; Second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

Financial Report

- Treasurer's report
 - Current Assets as of 2/29/16: \$83,204.39
- Expense vouchers and payroll
 - Payroll Expense
 - Check #1531 Water Operator
 - Check #1532 Secretary Treasurer
 - Expense and voucher review
 - Check #1527, #1528, #1529, #1530, #1533, #1534
 - **MOTION: To accept financial report.**
 - Motion by Chuck Metteer; Second by Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Verbal report
- Meter planning
 - Surveying project – Status Update
 - Review of bids
 - Pipkin Construction – Wenatchee: Bid provided
 - Tollefson: Declined to bid project
 - Service locations

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Association Issues

- Tree Removal Requests
 - Pershing – 60% (requested)
 - Haines – 50 trees (approved)
 - Discussion on 'group' or full association proposal
- Haines trailer request
 - Discussion
 - Further discussion to be added to next meeting agenda
- Hailey lien removal
- President compensation – Deferred
- Annual meeting agenda

Public Comment

Next Board Meeting

- Next board meeting to be announced.

Adjourn

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

Meeting adjourned at: 7:56 p.m.



President, Doug Hale

Secretary/Treasurer, Ken Radford