

Crumbacher Estates Owners Association

June 27th, 2016 – Minutes

Call to Order: 7:03 p.m.

Present:

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

Consent Agenda

- Current Meeting Agenda
- 3/28/2016 Minutes
- Treasurer Report:
 - Current Assets as of 5/30/16: \$75,504.32
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1537, 1544 & 1549 – Water Operator
 - Check #1536, 1543 & 1548 – Secretary/Treasurer
 - Expense and voucher review
 - Check #1535, 1538, 1539, 1540, 1541, 1542, 1545, 1546, 1547, 1550, 1551
USPS Order# o597951007
 - **MOTION: To accept and approve consent agenda items.**
 - Motion by Chuck Metteer; Second by Darren Schmidt.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - {absent}
- “Boil” water notification procedure – Discussion and preliminary development of procedure modification.
- Meter planning
 - Surveying project – Status Update
 - **MOTION: To move forward on project, taking a “phase” approach.**
 - Motion by Darren Schmidt; Second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

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Association Issues

- Tree Removal Requests
 - Review of granted request (overcutting) on Lot 9
 - Review of non-requested cutting on Lot 30
 - Approval of Tree cutting of dead and dying poplars on Lot 15 PC
 - Discussion on 'group' or full association proposal.
- Haines trailer request
 - Policy to be developed
- Member complaints
 - Property Condition – Lot 23PC
 - Clean is underway. Owner request fee cessation as of July.
 - **MOTION: To cease current property condition fines as of July 1st, 2016 provided property conditions meet board approval.**
 - Motion by Ken Radford; Second by Rennie McCormick.
 - All were in favor.
 - **Motion passed.**
 - Dog Barking - Lot 24
 - Renter moving
- Road Maintenance
 - Will obtain bid
- President compensation
 - Will address via 2017 budget process
- Back Up Generator
 - Cost vs. budget constraint discussion.
 - Further discussion needed.

Public Comment – None.

Next Board Meeting

- Next board meeting 7/25/2016.


Adjourn

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

Meeting adjourned at: 9:45 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford