

Crumbacher Estates Owners Association

Aug 29th, 2016 – Minutes

Call to Order: 7:40 p.m.

Present:

President:	Doug Hale	
Vice President:	Darren Schmidt	Absent
Secretary/Treasurer:	Ken Radford	
Director:	Rennie McCormick	
Director:	Chuck Metteer	
Water Manager:	Carl Behrent	
Members:	Cheri Metteer, Corina Radford	

Consent Agenda

- Current Meeting Agenda
- 7/25/2016 Minutes
- Treasurer Report:
 - Current Assets as of 7/31/16: \$82,685.81
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1556 – Secretary/Treasurer
 - Check #1557 – Water Operator
 - Expense and voucher review
 - Check #1558, #1559 and #1560
 - **MOTION: To accept and approve consent agenda items.**
 - Motion by Chuck Metteer; Second by Ken Radford.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Verbal report on maintenance provided.
- Meter planning
 - Contractors Contacted - Tollefson, Kurt Rain & Lee's & Duke. Limited contractor availability.
 - Used meter setters.
 - **MOTION: Make offer on meters and setters.**
 - Motion by Chuck Metteer; Second by Ken Radford.
 - **Motion Passed**
- Boil water notification procedure / update
 - Mailings as current.
 - Newsletter information to be provided.

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Association Issues

- Lot 18 - Water use discovery. Billing to commence.
- Lot 05PC - Garbage burning reported. Reminder letter to be sent.
- Tree Removal w/o request
 - Lot 09
 - Lot 30

- Haines trailer request
 - Policy update

- Accounts in arrears –
 - Lot 03PC & 04PC
 - In accordance with Policy #005 regarding late (non) payment, wherein line item 6 states: “Any account two years overdue shall be resolved by foreclosure of the property, as approved by majority vote of the Board on June 15th, 1989,” the following motion was made.
 - **MOTION: To proceed with formal notification and foreclosure process on Lots #03PC and #04PC.**
 - Motion by Rennie McCormick; Second by Ken Radford.
 - All were in favor.
 - **Motion passed.**
 - Lot 07 PC
 - Mail being returned. Phone not being answered.
 - Personal contact pending.

- Lot 23
 - Property conditions considered adequate.
- Lot #03 & #04
 - Signage in violation of covenants - to be removed.
- Road Maintenance
 - No update.
- Back Up Generator
 - Further discussion pending.
 - Research / data collection to be initiated.

Public Comment:

- No Public Comment.

Next Board Meeting

- Next board meeting 9/26/2016.

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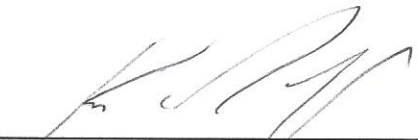
Adjourn

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

Meeting adjourned at: 8:53 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford