

## Crumbacher Estates Owners Association

January 30th, 2017 – Minutes.

**Call to Order: 7:14 p.m.**

**Present:**

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

**Consent Agenda**

- Current Meeting Agenda
- 11/28/16 Minutes
- Treasurer Report:
  - Current Assets as of 12/31/16: \$89,698.52
  - Expense vouchers and payroll
    - Payroll Expense
      - Check # 1586 – Secretary/Treasurer
      - Check # 1587 – Water Operator
    - Expense and voucher review
      - Check # 1588 - PUD
      - Check # 1589 - Liberty Mutual
      - Check # 1590 - OCPH
      - Check # 1591 - Carl Behrent
      - Check # 1592 - Jerry Hjelle
      - Check # 1593 - Jim Youngblood
- **MOTION: To accept and approve consent agenda items.**
  - Motion by Darren Schmidt; second Chuck Metteer
  - All were in favor.
  - **Motion passed.**

**Water System**

- Operator report
  - Written & oral report provided.
- Easement on Lot 16 PC
  - Further discussion pending

**Association Issues**

- Snow plowing - discussion / review

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- Lot 03PC & 04PC
  - Foreclosure process - status review
  - Lawsuit - Lot 03PC & 04PC as Plaintiff - Discussion
  
- Haines trailer request
  - **Reviewed Policy #011 Draft**
  - **MOTION: To approve Policy**
    - Motion By Darren Schmidt; second by Chuck Metteer
    - All were in favor
    - **Motion passed**
  
- Budget
  - Discussion, review & approval
  
  - **MOTION: To approve six-year budget.**
    - Motion by Darren Schmidt; second Chuck Metteer
    - All were in favor.
    - **Motion passed.**
  
- Member Comments
  - No member comments

**Next Board Meeting**


- Next board meeting February 27th, 2017.

**Adjourn**

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

**Meeting adjourned at: 8:55 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford