

**Crumbacher Estates Owners Association**  
March 27th, 2017 – Board Meeting Minutes

**Call to Order: 7:07 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: Bob Haines**

**Consent Agenda**

- Current Meeting Agenda
- 2/27/17 Minutes
- Treasurer Report:
  - Current Assets as of 2/28/17: \$91,266.15
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1605 – President
      - Check #1600 – Secretary/Treasurer
      - Check #1601 – Water Operator
    - Expense and voucher review
      - Check #1602 - PUD
      - Check #1603 - OCPH
      - Check #1604 - Scott DeTro
      - Check #1606 - Lee Smart, INC
- **MOTION: To accept and approve consent agenda items.**
  - Motion by Chuck Metteer, second Darren Schmidt.
  - All were in favor.
  - **Motion passed.**

**Water System**

- Operator report - Carl Behrent reported stable system status.

**Association Issues**

- Haines trailer
  - Bob Haines requested extension on use of RV as temporary residence, but was unable to provide definitive timeframe.
  - No action taken.
- Tree cutting request / reviewed - Lot 23 (Roberson)
- **MOTION: To allow removal of 5 trees per review, ranging in diameter from 10" - 16".**
  - Motion by Darren Schmidt, Second by Chuck Metteer.

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- o All were in favor.
- o **Motion Passed.**
  
- Tree cutting fine dispute - Lot 9 (Teshera)
  - o Follow up letter to be sent.
  
- Member Comments
  - o No other member comments.
  
- Accounting methods & review
  - o Discussion regarding balance sheet vs fund accounting options.
  - o Review of 2016 P&L percentage calculations for moving income to reserve accounts. Journal entries will be made per these calculation.
  - o Discussion - water re-connect fees for requested non-use status accounts.
  
- **MOTION: To waive \$400.00 non-billed reconnect fees for 2016.**
  - o Motion by Darren Schmidt, Second by Chuck Metteer.
  - o All were in favor.
  - o **Motion Passed.**
  
- Discussion on invoicing review process.
  
- Lot 3 & 4 situation review.
  
- Annual Meeting - planning discussion.
  - o Discussion on Date - Friday April 28th, 2017 - 7:00 P.M.

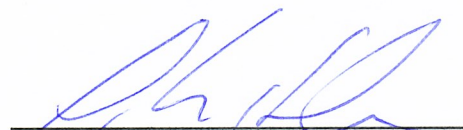
**Next Board Meeting**

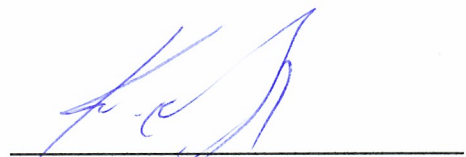
- Annual Meeting
- Next board meeting May 22nd, 2017.

**Adjourn**

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

**Meeting adjourned at: 9:05 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford