

Crumbacher Estates Owners Association

May 22nd, 2017 – Minutes.

Call to Order: 7:10 p.m.

Present:

President: Doug Hale

Vice President:

Secretary/Treasurer: Ken Radford

Director:

Director: Chuck Metteer

Water Manager: Carl Behrent

Members:

Consent Agenda

- Current Meeting Agenda
- 3/27/17 Minutes
- Treasurer Report:
 - Current Assets as of 4/30/17: \$96,120.14
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1610 & #1617 – President
 - Check #1607 & #1619 – Secretary/Treasurer
 - Check #1608 & #1618 – Water Operator
 - Expense and voucher review
 - Check #1608 - Carl Behrent (reimbursements included)
 - Check #1609 - PO Box Fee
 - Check #1610 - Doug Hale (reimbursements included)
 - Check #1611 - Ken Radford: Reimburse Website registration fee.
 - Check #1612 - OCPH
 - Check #1613 - Scott Detro / Lot #3&4 litigation
 - Check #1614 - PUD
 - Check #1615 - Scott Detro / Lot#3&4 litigation
 - Check #1616 - Dept. of Health / Operating Permit
 - Check #1620 - OCPH
- **MOTION: To accept and approve consent agenda items.**
 - Motion by Doug Hale, second Chuck Metteer
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report - Doug provided brief status update. Saving in electrical noted due to later startup of summer system.

Association Issues

- Vice President - Darren Schmidt has turned in his resignation as vice president.
- Secretary / Treasurer Position

Crumbacher Estates Owners Association

May 22nd, 2017 – Minutes.

- Request by Ken to review other options for Secretary/Treasurer position.
 - **MOTION: To temporarily suspend monetary payment for the Secretary/Treasurer position and substitute compensation with free water and association dues pending review of other options.**
 - Motion by Doug Hale, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**
- Dead trees complaint
 - Concern raised by member regarding dead trees on some CEOA lots.
 - Letter to be sent to property owners on two CEOA lots.
- Grey - Tree removal
 - **MOTION: To approve removal of 3 trees near their mobile home on lot #12PC.**
 - Motion by Chuck Metteer, second Doug Hale.
 - All were in favor.
 - **Motion passed.**
- Shrub removal request.
 - Member complaint of shrubs blocking view at Oakes Dr.
 - **MOTION: To contract removal service for up to \$150.00 for job.**
 - Motion by Ken Radford, second Chuck Metteer
 - All were in favor.
 - **Motion passed.**
- Meter Funding
 - Discussion of financing options of meter project.
- Meter Project Update
 - Discussion and presentation of various metering devices.
- Tree cutting fine dispute - Lot 9 (Teshera)
 - Review of tree size verification
 - **MOTION: To issue credit of \$150.00 for revised measurements of trees.**
 - Motion by Ken Radford, second Doug Hale
 - All were in favor.
 - **Motion passed.**
- Tree Cutting request
 - Lot 9 Request for further tree removal.
 - **MOTION: To allow cutting of 5 trees near house and garage.**
 - Motion by Chuck Metteer, second by Ken Radford.
 - All were in favor.
 - **Motion passed.**
- Lot 3 & 4 situation review.

Crumbacher Estates Owners Association

May 22nd, 2017 – Minutes.

- o Discussion as to status
- Lot 08PC proposed home upgrade review.
 - o Proposed home upgrade reviewed by board and agreed to be within compliance of covenants.
- Haines trailer
 - o Email request recieved for and extention for up to 12 months.
 - o **MOTION: To allow a 12 month extention for residential use of an RV on their lot.**
 - Motion by Ken Radford, second by Doug Hale.
 - All were in favor.
 - **Motion passed.**
- Member Comments
 - o No other member comments.

Next Board Meeting

- Next board meeting June 26th, 2017.

Adjourn

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

Meeting adjourned at: 8:20 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford