

Crumbacher Estates Owners Association

June 26th, 2017 – Minutes.

Call to Order: 7:14 p.m.

Present:

President: Doug Hale

Vice President:

Secretary/Treasurer: Ken Radford

Director: Rennie McCormick

Director: Chuck Metteer

Water Manager: Carl Behrent

Members:

Consent Agenda

- Current Meeting Agenda
- 5/22/17 Minutes
- Treasurer Report:
 - Current Assets as of 5/31/2017: \$ 93,920.38
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1628
(Amended - see July Minutes)
 - Check #1625 – Water Operator
 - Expense and voucher review
 - Check #1624 - Void
 - Check #1621 - Carl Behrent
 - Check #1622 - PUD
 - Check #1623 - Scott Detro
 - Check #1626 - PUD
 - Check #1627 - OCPH
 - **MOTION: To accept and approve consent agenda items.**
 - Motion by Rennie McCormick, second Ken Radford
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Verbal report given by Carl.
- Meter Project discussion.
 - Continued discussion on potential options.

Association Issues

- Building / Trailer status on lot 24PC
 - Discussion of current situation
- Lot 3 & 4 situation review.
 - Mediation has been scheduled for Thursday 6/29/17
- LARSON LOT

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- o Discussion on potential return of owner
- Member Comments
 - o No other member comments.

Next Board Meeting

- Next board meeting July 31st, 2017.

Adjourn

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

Meeting adjourned at: 8:36 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford