

Crumbacher Estates Owners Association
August 28th, 2017 – Board Meeting Minutes

Call to Order: 7:10 p.m.

Present:

President: Doug Hale
Vice President: Vacant
Secretary/Treasurer: Ken Radford
Director:
Director: Chuck Metteer
Water Manager: Carl Behrent
Members: Cheri Metteer

Consent Agenda

- Current Meeting Agenda
 - 6/26/17 (amended) Minutes
 - 7/31/17 Minutes (No quorum - meeting cancelled)
 - Treasurer Report:
 - Current Assets as of July 31st, 2017 - \$74,944.11
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1629 & #1634 – President
 - Check #1630 & #1635 – Water Operator
 - Transfers From Savings to meet acute need in cashflow demand.
 - Expense and voucher review
 - Savings to checking transfers.
 - Check #1628 (amended) - VIP / D&O
 - Check #1631 - OCPH
 - Check #1632 - PUD
 - Check #1633 - Scott DeTro
 - Check #1636 - PUD
 - Check #1637 - OCPH
 - Check #1638 - Scott Detro
 - Check #1639 - Scott Detro
 - HP order H377195903 - Ink Purchase
- **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 status report given

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Association Issues

- Lot 3 & 4 situation review.
 - Mediation - no agreement was able to be reached.
 - Hearing on 7/25/17
 - Plaintiff's Plea for Stay and Rule 11 Sanction Denied.
 - Ruled Plaintiff violated CR 11 in filing for Rule 11 Sanction.
- Lot 21PC letter review
 - Follow up review and response.
- Lot 29 request
 - Letter response
- Member Comments
 - No other member comments.

Next Board Meeting

- Next board meeting Sept. 25th, 2017.

Adjourn

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

Meeting adjourned at: 7:57 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford