

Crumbacher Estates Owners Association

October 30th, 2017 – Minutes.

Call to Order: 7:10 p.m.

Present:

President: Doug Hale
Vice President: Vacant
Secretary/Treasurer: Ken Radford
Director: Rennie McCormick
Director: Chuck Metteer
Water Manager:
Members:

Consent Agenda

- Current Meeting Agenda
- 8/28/17 Minutes
- 9/25/17 Minutes
- Treasurer Report:
 - Current Assets as of Sept 30th, 2017 - \$75,449.23
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1629 (void) - #1640 - #1645 – President
 - Check #1641 - #1646 – Water Operator
 - Expense and voucher review
 - Check #1642
 - Check #1643
 - Check #1644
- **MOTION: To accept and approve consent agenda items.**
 - Motion by Chuck Metteer , second by Rennie McCormick
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Smooth transition to winter system reported.

Association Issues

- Accounts in arrears review
- Dog complaint
 - Policy to be sent
- Tree Cutting Request
 - **Motion: To allow cutting of 5 trees for construction and hazard reduction.**
 - Motion by Chuck Metteer; Second by Rennie McCormick
 - All in favor
 - **Motion Passed**

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- Lot 21PC letter review
 - Response to be sent.
- Lot 29 request
 - Response to be sent
- Meter project discussion
- Member Comments
 - No other member comments.

Next Board Meeting

- Next board meeting November 27th, 2017.

Adjourn

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

Meeting adjourned at: 8:03 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford