

# Crumbacher Estates Owners Association

January 29th, 2018 – Minutes.

**Call to Order: 7:15 p.m.**

**Present:**

**President:** Doug Hale  
**Vice President:** Vacant  
**Secretary/Treasurer:** Ken Radford  
**Director:** Rennie McCormick  
**Director:** Chuck Metteer - Telephonic  
**Water Manager:** Carl Behrent  
**Members:**

## Consent Agenda

- Current Meeting Agenda
- Nov 27th, 2017 Minutes
- Treasurer Report:
  - Current Assets as of 12/31/17 \$106,175.44
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1660 – President
      - Check #1661 – Water Operator
    - Expense and voucher review
      - Check #1662 - Carl Behrent (bleach exp)
      - Check #1663 - OCPH
      - Check #1664 - Liberty Mutual Insurance
      - Check #1665 - PUD
- **MOTION: To accept and approve consent agenda items.**
  - Motion by Ken Radford , second by Rennie, McCormick
  - All were in favor.
  - **Motion passed.**

## Water System

- Operator report
  - Verbal report by Carl Behrent.

## Association Issues

- Old Business - Review
  - Requests for quotes for meter project
    - Update on requested quotes
      - Sent to 3 contractors; 2 responded;
      - Pipkin ~ \$31k
      - F&S ~ \$18 (plus vaults of ~ \$8k) for total ~ \$27k
    - (NOTE: Quotes are for “best case” scenario. Actual will be billed at time and materials).

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- **MOTION: To contract with F&S quote for phase I of meter instalation project.**
  - Motion by Chuck Metteer, second by Ken Radford
  - All were in favor.
  - **Motion passed.**
  
- Review of options / plan for vaults, valves, etc. - Discussion
  
- **New Business**
  - Snow plowing - 2018 rate agreement \$115.00
    - **MOTION: To accept agreement.**
      - Motion by Rennie McCormick, Second by Chuck Metteer
      - All were in favor.
      - **Motion passed.**
  - Accounts in arrears review
  - 2017 "TBA" allocations - TBA per Association/Water system % calculation.
  - 2018 Budget
    - **MOTION: To approve proposed 2018 budget.**
      - Motion by Chuck Metteer, second by Rennie McCormick
      - All were in favor.
      - **Motion passed.**

**Next Board Meeting**


- Next board meeting Feb 26th, 2018.

**Adjourn**

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

**Meeting adjourned at: 8:47 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford