

**Crumbacher Estates Owners Association**  
February 26th, 2018 – Board Meeting Minutes

**Call to Order: 7:04 p.m.**

**Present:**

**President:** Doug Hale  
**Vice President:** Vacant  
**Secretary/Treasurer:** Ken Radford  
**Director:** Not present  
**Director:** Chuck Metteer  
**Water Manager:** Carl Behrent  
**Members:**

**Consent Agenda**

- Current Meeting Agenda
- Jan 29th, 2018 Minutes
- Treasurer Report:
  - Current Assets as of 1/31/18 \$101,551.44
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1670 – President
      - Check #1671 – Water Operator
    - Expense and voucher review
      - Check #1666 - Jim Youngblood
      - Check #1667 - Ken Radford
      - Check #1668 - H2 Precast
      - Check #1669 - HD Fowler
      - Check #1672 - PUD
      - Check #1673 - OCPH
- **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 report by Carl Behrent.
- 20 meters purchased.
- 5 new meter setters and 20 vaults purchased.
- Additional 12 used meter setters to be purchased.

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**Association Issues**

- Old Business - Review
  - Meter project - Phase I status review.
  
- New Business
  - Continued Meter Project Planning - discussion of upcoming work.
  - Budget Ratification - no members present to oppose.

**Next Board Meeting**


- Next board meeting Mar 26th, 2018.

**Adjourn**

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

**Meeting adjourned at: 7:42 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford