

Crumbacher Estates Owners Association

March 26th, 2018 – Minutes.

Call to Order: 7:04 p.m.

Present:

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

Consent Agenda

- Current Meeting Agenda
- February 26th, 2018 Minutes
- Treasurer Report:
 - Current Assets as of 2/28/2018 \$94,149.52
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1676 – President
 - Check #1677 – Water Operator/materials
 - Expense and voucher review
 - Check #1674 - Scott DeTro
 - Check #1675 - H2 Precast
- **MOTION: To accept and approve consent agenda items.**
 - Motion by Rennie McCormick, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Verbal report by Carl Behrent

Association Issues

- Old Business - Review
 - Meter project - Phase I status review / discussion.
 - Doug presented updates on phase I (north end) of meter project.
- New Business
 - Continued Meter Project Planning - discussion(s).
 - Road work following (north end) meter installation.
 - "Next stage" of project discussion.

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- o Accounting review
 - Project allocation funding - discussion
 - Audits - Discussion
- o Accounts in arrears review.
- o Annual meeting planning - discussion
 - April 27th, 2018 7:00 p.m. (Dinner at 6:00 pm)

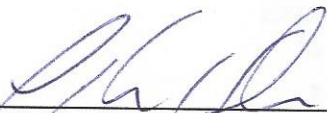
Next Board Meeting

- Next board meeting as per calendar to be distributed at 2018 annual meeting.


Adjourn

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

Meeting adjourned at: 8:26 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford