

Crumbacher Estates Owners Association
May 21st, 2018 – Board Meeting Minutes

Call to Order: 7:06 p.m.

Present:

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

Agenda

- **MOTION: To accept agenda.**
 - Motion by Chuck Metteer, second by Craig McCoy.
 - All were in favor.
 - **Motion passed.**

Financial Report

- Current Assets as of 4/30/2018 \$77,098.26
- Expense vouchers and payroll
 - Payroll Expense
 - Check #1691 – President
 - Check #1689 – Water Operator
 - Expense and voucher review
 - Check #1678 - Corral Springs
 - Check #1679 - Alpine Environmental
 - Check #1680 - F&S Excavating
 - Check #1681 - USPS
 - Check #1682 - Scott Detro
 - Check #1683 - PUD
 - Check #1684 - OCPH
 - Check #1685 - OCPH
 - Check #1686 - Scott Detro
 - Check #1687 - PUD
 - Check #1688 - Carl Behrent
 - Check #1690 - HD Fowler
 - Check #1692 - Dept. of Health
 - Debit - Godaddy
 - Debit - USPS
 - Debit - HP
 - Transfer(s)
 - Review of transfers

Crumbacher Estates Owners Association
May 21st, 2018 – Board Meeting Minutes

- **MOTION: To accept financial report.**
 - Motion by Craig McCoy, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Update provided by Doug
 - Meter retrofit needed on one lot
 - Re-survey of corner pin needed, obliterated during meter install

Association Issues

- Old Business - Review
 - Accounts in arrears review
- New Business
 - Continued Meter Project Planning - discussion(s).
 - **MOTION: To install shutoff valve at pumphouse, replace two existing meters, and install 2 water meters.**
 - Motion by Chuck Metteer, second by Ken Radford.
 - All were in favor.
 - **Motion passed.**
 - Tree cutting request on Lot #33
 - **MOTION: To allow cutting of requested trees.**
 - Motion by Ken Radford, second by Craig McCoy.
 - All were in favor.
 - **Motion passed.**
 - Secretary/Treasurer reimbursement review.
 - **MOTION: To reverse decision on May 22nd, 2017 (to provide free water/dues in lieu of payment for Secretary / Treasurer position) as of 6/1/2018.**
 - Motion by Craig McCoy, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**
 - Road Work:
Discussion - Doug will discuss options w/ contractor.

Crumbacher Estates Owners Association
May 21st, 2018 – Board Meeting Minutes

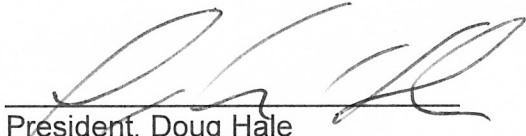
Next Board Meeting

- Next board meeting June 25th, 2018.


Adjourn

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

Meeting adjourned at: 8:18 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford