

**Crumbacher Estates Owners Association**  
June 25th, 2018 – Board Meeting Minutes

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

**Present:**

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

**Consent Agenda**

- Current Meeting Agenda
- 5/21/18 Minutes
- Treasurer Report:
  - Current Assets as of 5/31/2018 \$72,553.61
  - Bank CD acct #8101
    - Balance of \$5,251.89 transfered to Savings / Capital Improvement Fund
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1695 – President
      - Check #1696 – Secretary / Treasurer
      - Check #1697 – Water Operator
    - Expense and voucher review
      - Check #1698 - PUD
      - Check #1699 - OCPH
      - Check #1700 - Carl Behrent

**MOTION: To accept and approve consent agenda items.**

- Motion by Ken Radford, second by Craig McCoy.
- All were in favor.
- **Motion passed.**

**Water System**

- Operator report
  - Verbal Report given

**Association Issues**

- New Business
  - Continued Meter Project Planning - discussion(s).

**Crumbacher Estates Owners Association**  
June 25th, 2018 – Board Meeting Minutes

- o Tree Cutting request - Lot 31
  - Pending further review
  
- o Member concern(s)
  - Reviewed 2 members queries / statements regarding discontent with current water rates.
  - Letters of response to be sent.
  
- o Accounts in arrears review.

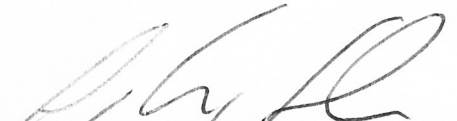
**Next Board Meeting**


- July 30th, 2018

**Adjourn**

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

**Meeting adjourned at: 7:46 p.m.**

  
\_\_\_\_\_  
President, Doug Hale

  
\_\_\_\_\_  
Secretary/Treasurer, Ken Radford