

## Crumbacher Estates Owners Association

July 30th, 2018 – Minutes.

**Call to Order: 6:04 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:**

### Consent Agenda

- Current Meeting Agenda
- 6/25/18 Minutes
- Treasurer Report:
  - Current Assets as of 6/30/2018 \$78,703.92
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1703 – President
      - Check #1704 – Secretary / Treasurer
      - Check #1705 – Water Operator
    - Expense and voucher review
      - Check #1706 - OCPH
      - Check #1707 - PUD
      - Check #1708 - Carl Behrent
      - Check #1709 - Okanogan Co. Auditor
      - Debit - WA State Registration

### 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 provided
- Continued Meter Project Planning - discussion.

### Association Issues

- New Business
  - Legal review / summary report:
    - Vernon D. Rosco vs Crumbacher Estates Owners Association
      - Defendants Motions for Sanction and Dismissal granted
      - Plaintiffs complaints against Defendant dismissed
      - Plaintiff prohibited from presenting new evidence (in countersuit)

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- Plaintiff to pay Defendant Sanctions
- Crumbacher Estates Owners Association vs Vernon D. Rosco
  - Discussion and consideration on best course of action.
- o Tree cutting request - Lot 31
  - **MOTION: To allow requested tree cutting.**
  - Motion by Ken Radford, second by Doug Hale.
  - All were in favor.
  - **Motion passed.**
- o Accounts in arrears review.

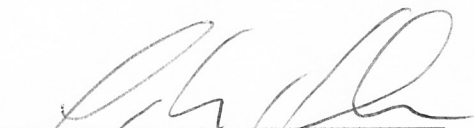
**Next Board Meeting**


- Aug 27th, 2018

**Adjourn**

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

**Meeting adjourned at: 7:28 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford