

Crumbacher Estates Owners Association

Sept. 4th, 2018 – Minutes.

Call to Order: 7:10 p.m.

Present:

President: Doug Hale
Vice President: Craig McCoy
Secretary/Treasurer: Ken Radford
Director: Absent
Director: Absent
Water Manager: Carl Behrent
Members:

Consent Agenda

- Current Meeting Agenda
- 7/30/18 Minutes
- Treasurer Report:
 - Current Assets as of 8/31/18 \$80,560.33
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1712 – President
 - Check #1713 – Secretary / Treasurer
 - Check #1714 – Water Operator
 - Expense and voucher review
 - Check #1710 - PUD
 - Check #1711 - void

MOTION: To accept and approve consent agenda items.

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

Water System

- Operator report - Verbal report provided

Association Issues

- New Business
 - Tree cutting request - Lot 23
 - **MOTION: To allow cutting of requested tree**
 - Motion by Craig McCoy, second by Doug Hale
 - All were in favor.
 - **Motion passed**

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- o Tree cutting request - Lot 24
 - **MOTION: To allow cutting of requested tree**
 - Motion by Ken Radford, second by Craig McCoy
 - All were in favor.
 - **Motion passed.**

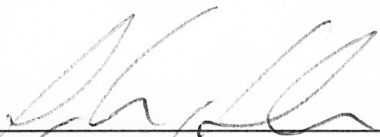
Next Board Meeting

- Sept. 24th, 2018


Adjourn

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

Meeting adjourned at: 8:02 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford