

Crumbacher Estates Owners Association
Oct 30th, 2018 – Board Meeting Minutes

Call to Order: 6:35 p.m.

Present:

President: Doug Hale
Vice President: Craig McCoy
Secretary/Treasurer: Ken Radford
Director: Rennie McCormick
Director: Chuck Metteer
Attorney / Counsel for CEOA: Elizabeth A. Tellessen

Members:

Peggy Murray, Cheri Metteer, John Graham, Rick Weber, Lindy Weber, Paul Lacey, Dan Smith, Shad Turner

Consent Agenda

- Current Meeting Agenda
- 9/4/2018 Minutes
- 9/24/2018 - No Meeting or Minutes
- Treasurer Report:
 - Current Assets as of 9/30/18 \$46,003.06
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1657 – Void
 - Check #1715, #1724 – President
 - Check #1716, #1725 – Secretary / Treasurer
 - Check #1717 & #1721 – Water Operator
 - Expense and voucher review
 - Check #1718 - OCPH
 - Check #1719 - PUD
 - Check #1720 - NCW Surveying
 - Check #1722 - PUD
 - Check #1723 - Cascade Analytical

MOTION: To accept and approve consent agenda items.

- Motion by Chuck Metteer, second by Craig McCoy.
- All were in favor.
- **Motion passed.**

Public Comment

- Several members presented comments and/or questions regarding the status of the water meter project. Due to the nature of the discussion, the three-minute

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limitation was waived in favor of a more informal question and answer format.

Comments included:

- Questions about why certain components were chosen and how the project was being financed
 - Objections to the current rate structure
 - Support for obtaining a loan or line of credit to finance the project
 - Suggestions of other potential funding sources
 - Support for the current rate structure and management of the association business
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- **MOTION: To move to executive session to consult with counsel and discuss threats of potential litigation.**
 - Motion by Ken Radford, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

 - Executive Session closed at 8:14 p.m.
 - Open Session resumed 8:15 p.m.

 - New business
 - Meter project update
 - Road maintenance plans
 - Reserve account study quote was presented
 - Further options for financing capital expenses discussed
 - Dr. Lacey thanked the board for their work on behalf of the association

Next Board Meeting

- Nov. 27th, 2018

Adjourn

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

Meeting adjourned at: 8:38 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford