

**Crumbacher Estates Owners Association**  
Nov 27th, 2018 – Minutes.

**Call to Order: 6:33 p.m.**

**Present:**

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

**Members:**

**No members present**

**Consent Agenda**

- Current Meeting Agenda
- Approval of 10/30/2018 Minutes
- Treasurer Report:
  - Current Assets as of 10/31/18 \$46,086.98
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1730 – President
      - Check #1731 – Secretary / Treasurer
      - Check #1732 – Water Operator
    - Expense and voucher review
      - Check #1626 –OCPH
      - Check #1627 –VOID
      - Check #1628 – PUD
      - Check #1729 – Cascade Analytical

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

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

**Association Issues**

- Old Business:
  - Litigation Review - Discussion
  - Reserve Account Study
    - Will do further research and will present for further discussion at annual meeting

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- New business - Discussions
  - Financial - Capital project funding discussion / planning
    - Grant type funding option
      - Options reviewed
      - Further research required
    - Loan or Line of Credit type funding options for further review
      - Wells Fargo
      - North Cascades Bank
      - Alliance Association Bank
  - 2019 budget discussion & rate setting
    - Preliminary discussion and budget development
  - Boundary line adjustments policy reviewed
  - Tree cutting
    - Review of tree cutting on (Debra Garrison's) lot
    - Tree cutting on (Dr Lacey) completed
  - Road maintenance
    - Discussion and plan to do grading on specific areas
  - Snow Plowing
    - **MOTION: To accept agreement with Jim Youngblood for snow plowing at \$115.00/hr for 2018-2019 season.**
      - Motion by Ken Radford, second by Craig McCoy.
      - All were in favor.
      - **Motion passed.**

**Next Board Meeting**


- Dec. 18th, 2018

**Adjourn**

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

**Meeting adjourned at: 9:10 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford