

Crumbacher Estates Owners Association
Sept 24th, 2019 – Board Meeting Minutes

Call to Order: 6:45 p.m.

Present:

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

Members:

Consent Agenda

- Current Meeting Agenda
- Aug. 27th, 2019 Meeting Minutes - Approved
- Treasurer Report:
 - Current Assets as of 8/31/19 \$69,508.97
 - Payroll Expense
 - Check #1803 – President
 - Check #1804 – Sec / Treasurer
 - Check #1805 – Water Operator
 - Expense and voucher review
 - Check #1801 - USPS
 - Check #1802 - OCPH
 - Check #1806 - Ken Radford (USPS)
 - Check #1807 - PUD
 - Check #1808 - Carl Behrent
 - Debit Purchase - Kelley Imaging
 - Debit Purchase - Harland Clarke
 - Debit Purchase - USPS
- **MOTION: To accept and approve consent agenda items.**
 - Motion by Chuck Metteer, second by Rennie McCormick.
 - All were in favor.
 - **Motion passed.**

Association Issues

- Old business:
 - None
- New business - Discussions
 - Accounts in arrears review
 - New printer / ink system review

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Water System

- Report by Carl - Discussion on pump maintenance needs.
- Discussion on new connections.

- **MOTION: To adopt policy #008 “New Connections”**
 - Motion by Chuck Metteer, second by Rennie McCormick.
 - All were in favor.
 - **Motion passed.**

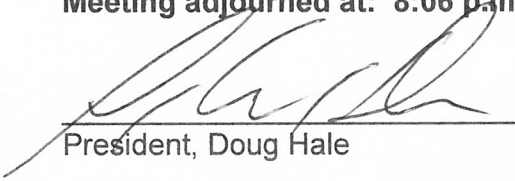
Next Board Meeting

- Oct. 29th, at 6:30 p.m., at home of President Doug Hale

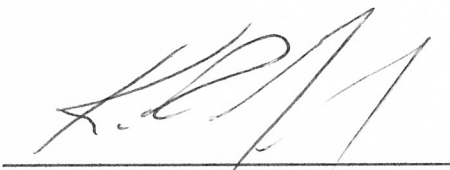
Adjourn

- **MOTION: To adjourn the meeting.**
 - Motion by Rennie McCormick, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

Meeting adjourned at: 8:06 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford