

Crumbacher Estates Owners Association

Oct 29th, 2019 – Board Meeting Minutes

Call to Order: 6:46 p.m.

Present:

President: Doug Hale

Vice President:

Secretary/Treasurer: Ken Radford

Director:

Director: Chuck Metteer

Water Manager: Carl Behrent

Members:

Consent Agenda

- Current Meeting Agenda
- Sept. 24th, 2019 Meeting Minutes
- Treasurer Report:
 - Current Assets as of 9/30/19 \$66,598.83
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1809 – President
 - Check #1810 – Sec / Treasurer
 - Check #1811 – Water Operator
 - Expense and voucher review
 - Check #1812 – PUD
 - Check #1813 – OCPH
 - Check #1814 – Carl Behrent
- **MOTION: To accept and approve consent agenda items.**
 - Motion by Ken Radford, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

Association Issues

- Old business:
 - Road work - Discussion to consider upgrades in spring.
- New business - Discussions
 - Accounts in arrears review.
 - Lot 23PC & Lots 3&4PC - Updates
 - 2019-2020 Snow Plowing - Jim Youngblood agreed to renew contract for 2019-2020 snow plowing season at same rates.
- **MOTION: To renew contract with Jim Youngblood for 2019-2020 snow plowing season.**
 - Motion by Chuck Metteer, Second by Ken Radford.
 - All were in favor.
 - **Motion passed.**

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Water System

- Update provided by Carl Behrent
 - o Chlorine system repaired.
 - o Boil water advisory avoided in recent customer service leak.

Next Board Meeting

- Nov. 26th, at 6:30 p.m. at home of President Doug Hale

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: 7:12 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford