

Crumbacher Estates Owners Association
Nov 25th, 2019 – Board Meeting Minutes

Call to Order: 6:33 p.m.

Present:

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

Members:

Consent Agenda

- Current Meeting Agenda
- Oct. 29th, 2019 Meeting Minutes
- Treasurer Report:
 - Current Assets as of 10/31/19 \$71,703.27
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1820 – President
 - Check #1821 – Sec / Treasurer
 - Check #1822 – Water Operator
 - Expense and voucher review
 - Check #1515 –Void
 - Check #1816 – Doug Hale (HD Fowler)
 - Check #1817 – PUD
 - Check #1818 – Cascade Analytical
 - Check #1819 – OCPH
 - Check #1823 – 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

- New business - Discussions
 - New Construction Review for garage on lot 35
 - **MOTION: To approve plans.**
 - Motion by Craig McCoy, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**
 - Accounts in arrears review
 - Right-of-way encroachment

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- Motion: To remove fence encroachment on Lot 3 & 4 Pine Cone Estates.
 - Motion by Craig McCoy, second by Doug Hale.
 - All were in favor.
 - Motion passed.
- Tree cutting review regarding Lot 16 Pine Cone.
 - Penalty to be issued for unauthorized cutting.
- 2020 Budget - Review and Approval
 - **MOTION: To approve 2020 Budget.**
 - Motion by Craig McCoy, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

Water System

- Update/discussion

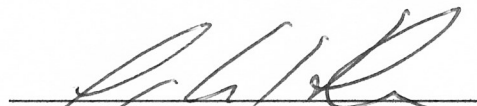
Next Board Meeting

- January 27th, 2020 at 6:30 p.m. at the home of President Doug Hale

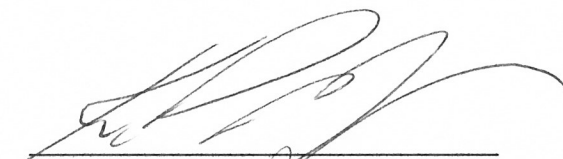
Adjourn

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

Meeting adjourned at: 8:56 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford