

## Crumbacher Estates Owners Association

Jan 29th, 2019 – Minutes.

**Call to Order: 7:01 p.m.**

**Present:**

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

**Members:**

**No members present**

### Consent Agenda

- Current Meeting Agenda
- Approval of 12/18/2018 Minutes
- Treasurer Report:
  - Current Assets as of 12/31/18 \$71,881.04
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1740 – President
      - Check #1741 – Secretary / Treasurer
      - Check #1742 – Water Operator
    - Expense and voucher review
      - Check #1743 - VIP Insurance
      - Check #1744 - Winston & Cashatt
      - Check #1745 - PUD
      - Check #1746 - OCPH

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

- Motion by Chuck Metteer, second by Ken Radford.
- All were in favor.
- **Motion passed.**

### Association Issues

- New business - Discussions
  - Budget Ratification
    - No members in opposition
    - Budget ratified
  - Water System
    - No discussion

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**Next Board Meeting**


- Feb 25th, 2019 at 6:30 p.m at the home of President Doug Hale.

**Adjourn**

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

**Meeting adjourned at: 6:56 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford