

# Crumbacher Estates Owners Association

Mar 26th, 2019 – Minutes.

**Call to Order: 6:39 p.m.**

**Present:**

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

**Members:**

**No members present**

## Consent Agenda

- Current Meeting Agenda
- Approval of (amended) 1/29/19 Minutes
- February 25th, 2019 meeting cancelled
- Treasurer Report:
  - Current Assets as of 2/28/19 \$76,438.95
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1749 & Check #1758 – President
      - Check #1750 & Check #1759 – Sec / Treasurer
      - Check #1751-feb, 1756-jan, 1757-mar – Water Operator
    - Expense and voucher review
      - Check #1748 – OCPH
      - Check #1752 – PUD
      - Check #1753 – Ken Radford
      - Check #1754 – Jim Youngblood
      - Check #1755 – Void
      - Check #1760 – PUD
      - Check #1761 – OCPH
      - Check #1762 – Corral Springs
      - Check #1763 – Carl Behrent
- Withdrawal of funds in CD acct. #6630411962 with funds deposited into savings account “TBA” (to be allocated) account. Funds then allocated to replenish emergency fund to \$12,000.00 level, with remaining allocated to water system capital improvement account.
- President, Secretary Treasurer & Water operator payments internal audit review.

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

- Motion by Chuck Metteer, second by Craig McCoy.
- All were in favor.
- **Motion passed.**

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### Association Issues

- Old Business:
  - Reserve Account Study review & discussion
    - Craig presented his research and and overview for annual meeting presentation / discussion.
    - Discussion on options for depreciation / “reserve” planning.
  
- New business - Discussions
  - Water System
    - Carl presented system needs / considerations.
    - **MOTION: To allow up to \$1500.00 for shut-off valve installation.**
      - Motion by Craig McCoy; second by Chuck Metteer.
      - All were in favor.
      - **Motion passed.**
  - Road Work
    - Discussion on options for road work
  - Texting or other “Opt-In” system for disseminating CEOA related information discussion.

### Next Board Meeting

- Annual Meeting:

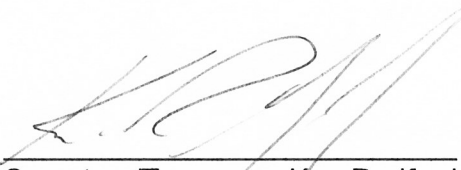
Friday, April 26th, 2019 at 6:30 p.m at North Valley Hospital - Orientation Room.

### Adjourn

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

**Meeting adjourned at: 8:03 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford