

Crumbacher Estates Owners Association

May 28th, 2019 – Board Meeting Minutes

Call to Order: 6:45 p.m.

Present:

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

Members:

Paul Lacey

Consent Agenda

- Current Meeting Agenda
- Approval of 3/26/19 Minutes
- Treasurer Report:
 - Current Assets as of 4/30/19 \$81,511.38
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1767 – President
 - Check #1768 – Sec / Treasurer
 - Check #1769 – Water Operator
 - Expense and voucher review
 - Check #1764 – PUD
 - Check #1765 – USPS
 - Check #1766 – OCPH
 - Check #1770 – USPS
 - Check #1771 – PUD
 - Check #1772 – 24-7 Property
 - Check #1773 – OCPH
 - Check #1774 – Ken Radford
 - Check #1775 – Doug Hale
 - Check #1776 – Carl Behrent

MOTION: To accept and approve consent agenda items.

- Motion by Craig McCoy, second by Ken Radford
- All were in favor.
- **Motion passed.**

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Association Issues

- Old Business:
 - Reserve Account Study review & discussion
 - Doug presented a state Dept of Health spreadsheet option for in-house reserve study option
 - Road Work
 - PUD to be doing some work within CEOA.
 - Consideration to work in conjunction with their project for associated CEOA road work projects.
 - Discussion on opt-in system for disseminating CEOA related information.

- New business - Discussions
 - Water System
 - Carl presented updates on system.
 - Meter installations update.
 - Association
 - Tree Cutting Requests
 - Pershing (Lot 13)
 - Lacey (Lot 33)
 - Doner (Lot 21 & 22)
 - Murray (Lot 08PC)
 - Ellis (Lot 32)
 - **MOTION: To allow tree cuttings as requested.**
 - Motion by Rennie McCormick, second by Craig McCoy.
 - All were in favor.
 - **Motion passed.**
 - Accounts in arrears - review / discussion.
 - D & O Insurance - Coverage Review.

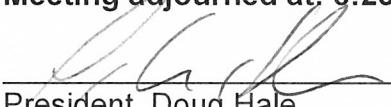
Next Board Meeting

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

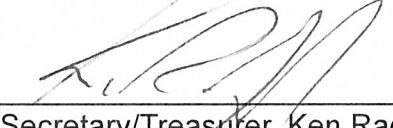
Adjourn

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

Meeting adjourned at: 8:25 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford