

## Crumbacher Estates Owners Association

July 30th, 2019 – Minutes.

Call to Order: 7:09 p.m.

Present:

President:	Doug Hale
Vice President:	Craig McCoy
Secretary/Treasurer:	Absent
Director:	Absent
Director:	Chuck Metteer
Water Manager:	Absent

Members:

### Consent Agenda

- Current Meeting Agenda
- May 28th, 2019 Meeting Minutes - Approved
- June 25th, 2019 - Meeting cancelled due to lack of quorum
- Treasurer Report:
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1784 & #1786 – President
      - Check #1785 – Sec / Treasurer
      - Check #1787 – Water Operator
    - Expense and voucher review
      - CC Purchase – WA State Registration
      - Check #1770 – Dept. of Health
      - Check #1771 – PUD
      - Check #1772 – 24/7
      - Check #1773 – OCPH
      - Check #1774 – Ken Radford
      - Check #1775 – Doug Hale
      - Check #1776 – Carl Behrent
      - Check #1777 – O'Connell Drilling
      - Check #1778 – Midway Building Supply
      - Check #1779 – OCPH
      - Check #1780 – USPS
      - Check #1781 – PUD
      - Check #1782 – VIP Insurance
      - Check #1783 – OCPH
      - Check #1788 – Ken Radford
- **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:
  - D&O Coverage - Completed
  - Opt-In email address (notify@crumbacher.net) has been set up to be used for periodic notifications to membership. Several members have sent subscribe requests.
  
- New business - Discussions
  - Water System
    - Two water breaks due to PUD work hitting water line crossings. Boil water notices issued, email notification worked well.
  - Accounts Receivable
    - Payment plan requirements not met, Board will proceed with lockout of one service in arrears.
  - Road Maintenance
    - Tollefson Construction available to conduct additional roadwork, including ripping and regrading, base coat, and top coat gravel.
  
- **MOTION: To hire Tollefson Construction to perform road reconstruction on all entrances to Crumbacher, not to exceed \$10,000.**

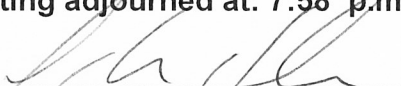
### Next Board Meeting


- Tuesday, August 27th, at 6:30 p.m. at home of President Doug Hale

### Adjourn

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

Meeting adjourned at: 7:58 p.m.

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford