

## Crumbacher Estates Owners Association

Aug 27th, 2019 – Board Meeting Minutes

**Call to Order: 6:45 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
- July 30th, 2019 Meeting Minutes - Approved
- Treasurer Report:
  - Current Assets as of 7/31/19 \$69,406.70
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1789 – President
      - Check #1790 – Sec / Treasurer
      - Check #1791 – Water Operator
    - Expense and voucher review
      - Check #1792 – Carl Behrent
      - Check #1793 – PUD
      - Check #1794 – Cascade Analytical
      - Check #1795 – Midway Bldg.
      - Check #1796 – WA State DOH
      - Check #1797 – OCPH
      - Check #1799 - Replace Ck#1763
      - Check # 1800 - Replace Ck#1775
    - Office Equipment Purchase
      - CC Purchase / Expense – HP Office Printer
- **MOTION: To accept and approve consent agenda items.**
  - Motion by Chuck Metteer, second by Craig McCoy.
  - All were in favor.
  - **Motion passed.**

### Association Issues

- Old business:
  - Water service for one delinquent account has been locked off.
  - Road work - Tollefson Construction is prepared to begin work as soon as PUD project is complete. Road conditions are already improved.

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- New business - Discussions
  - Tree cutting request
    - Request by Doug Hale to cut 27 trees from 7" to 16" diameter at 57 Oakes Dr. Trees are marked with blue paint and cutting will be completed by December, 2022.
  
- **MOTION: To allow cutting of marked trees on 57 Oakes Dr., Lot 9 within the specified time frame.**
  - Motion by Craig McCoy; second by Chuck Metteer.
  - All were in favor.
  - **Motion passed.**

### Water System

- Air compressor oil needs to be replaced, requires food grade product.
- Replaced air vent on reservoir per state requirements.
- New box for pressure switch on reservoir, silicon caulking around float mechanism.
- Need further investigation regarding pressure switch for 10 hp pump to prevent rapid cycling.

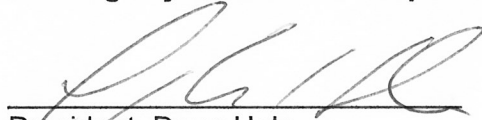
### Next Board Meeting

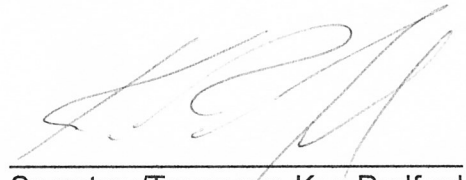
- Sept. 24th, at 6:30 p.m. at home of President Doug Hale

### Adjourn

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

Meeting adjourned at: 7:20 p.m.

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford