

Crumbacher Estates Owners Association

Mar 2nd, 2020 – Board Meeting Minutes

Call to Order: 6:30 p.m.

Present:

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

Members: None present

Note: This meeting was originally scheduled for February 24th, 2020 but was rescheduled due to lack of quorum. Notice of the rescheduled meeting was posted at the scheduled time and location.

Consent Agenda

- Current Meeting Agenda
- Nov. 25th, 2019 Meeting Minutes
 - No meeting in December, January meeting canceled due to lack of quorum.
- Treasurer Report:
- Current Assets as of 12/31/2019 \$74,819.45
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1830 - President (Jan)
 - Check #1838 - President (Feb)
 - Check #1829 - Sec / Treasurer (Jan)
 - Check #1837 - Sec / Treasurer (Feb)
 - Check #1831 - Water Operator (Jan)
 - Check #1840 - Water Operator (Feb)
 - Expense and voucher review
 - Check #1824 - Cascade Analytical
 - Check #1825 - Don Kruse Electric
 - Check #1826 - OCPH
 - Check #1827 - PUD
 - Check #1828 - The UPS Store
 - Check #1832 - PUD
 - Check #1833 - Jim Youngblood
 - Check #1834 - OCPH
 - Check #1835 - VIP Insurance
 - Check #1836 - OCPH
 - Check #1839 - Void
 - Check #1841 - PUD
- **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

- 2020 Budget Ratification
 - No members opposed; the budget is ratified.

- New business
 - To Be Allocated (TBA) fund - allocation of year-end balance
 - **MOTION: To allocate \$8,161.92 from the 2019 TBA fund to Water Systems - Capital Improvement fund.**
 - Motion by Craig McCoy, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

 - Covenant violations
 - Enforcement letter sent and fine issued for ownership of a pig.
 - Enforcement letter sent and fine issued for unapproved tree cutting.
 - Voicemail regarding dog barking; no documentation available to take further action.

 - Road work
 - PUD still working on underground power project.
 - Quote for road work to be obtained from Tollefson Construction.

Water System

- Discussed plans for next phase of water meter installation project.

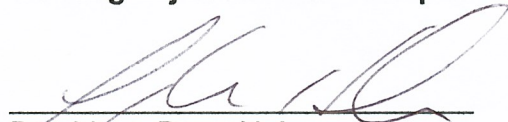
Next Board Meeting

- March 30th, 2020 at 6:30 p.m. at the home of President Doug Hale

Adjourn

- **MOTION: To adjourn.**
 - Motion by Rennie McCormick, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

Meeting adjourned at: 7:20 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford