

Crumbacher Estates Owners Association
May 25th, 2020 – Board Meeting Minutes

Call to Order: 7:05 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: None present

Note: This meeting was conducted as an online Zoom meeting due to COVID-19 restrictions.

Consent Agenda

- Current Meeting Agenda
- Feb. 24th, 2019 Meeting Minutes
- Treasurer Report:
- Current Assets as of 4/30/2020 \$85,484.50
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1842 - President (Mar 2020)
 - Check #1843 - Sec/Treas (Mar 2020)
 - Check #1844 - Water Mng (Mar 2020)
 - Check #1847 - President (Apr 2020)
 - Check #1848 - Sec/Treas (Apr 2020)
 - Check #1849 - Water Mng (Void)
 - Check #1853 - President (May 2020)
 - Check #1854 - Sec/Treas (May 2020)
 - Check #1855 - Water Mng (Apr & May 2020)
 - Expense and voucher review
 - Check #1845 - PUD
 - Check #1846 - OCPH
 - Check #1850 - USPS
 - Check #1851 - OCPH
 - Check #1852 - PUD
 - Check #1856 - OCPH
 - Check #1857 - Don Kruse Electric
 - Check #1858 - DOH
 - Check #1859 - Ken Radford (Godaddy)
 - Check #1860 - Carl Behrent (labor & supplies)
- A/R Summary
 - **MOTION: To accept and approve consent agenda items.**
 - Motion by Ken Radford, second by Chuck Metteer.
 - All were in favor.

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- **Motion passed.**

Association Issues

- New business
 - Accounts in arrears review
 - A/R Aging Summary Reviewed per consent agenda
 - Lots 3&4 Pinecone - Discussion / Letter to Wells Fargo requesting full payment has been sent. A follow up email from WF Attorney has been responded to.
 - Murray garage plans
 - **MOTION: To approve structure as reviewed by board.**
 - Motion by Chuck Metteer, second by Craig McCoy.
 - All were in favor.
 - **Motion passed.**
 - Tree Cutting
 - Three (3) lots within CEOA have requested board approval for tree cuttings due to being dead, presenting potential hazards on the properties and/or for forest health removal purposes.
 - **MOTION: To approve cutting of all dead trees on Lot 10PC (Cook) property as reviewed by board.**
 - Motion by Chuck Metteer, second by Craig McCoy.
 - All were in favor.
 - **Motion passed.**
 - **MOTION: To approve cutting of up to ten hazard trees adjacent to the mobile home on Youngblood property (Lots 16PC & 18PC) as reviewed by the board.**
 - Motion by Craig McCoy, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**
 - **MOTION: To approve cutting of marked trees on Ross property (Lot 23 PC) as reviewed by the board.**
 - Motion by Ken Radford, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**
 - Road work
 - Awaiting road work restrictions due to COVID-19 to be lifted.

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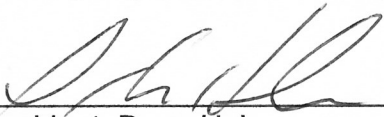
Water System

- Report per Carl. Several, likely costly, situations have been identified.
- Pump repairs. Doug further reviewed some of the above mentioned issues, bringing up questions of considering upgrading to a variable speed pump.
- Mike Doner connection fee - reviewed, determined that existing rate is appropriate.

Next Board Meeting

- June 29th, 2020 via online Zoom meeting platform
- **Adjourn**
 - **MOTION: To adjourn.**
 - Motion by Craig McCoy, second by Ken Radford.
 - All were in favor.
 - **Motion passed.**

Meeting adjourned at: 8:14 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford