

**Crumbacher Estates Owners Association**  
June 29th, 2020 – Board Meeting Minutes

**Call to Order: 7:04 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
- May 25th, 2019 Meeting Minutes
- May 31st, 2019 Emergency Meeting Minutes / Review
- Treasurer Report:
- Current Assets as of 5/31/2020 \$82,234.52
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1861 - Sec/Treas (June 2020)
      - Check #1862 - President (June 2020)
      - Check #1863 - Water Mng (June 2020)
      - Check #1849 - Water Mng (Cashed) / July 2020
    - Expense and voucher review
      - Check #1864 - O'Connel Drilling
      - Check #1865 - PUD
      - Check #1866 - Eva Martin
      - Check #1868 - OCPH
      - Check #1869 - PUD
      - Check #1870 - VIP Insurance
      - Debit Payment - WA Secretary of State
- A/R Summary
  - **MOTION: To accept and approve consent agenda items.**
    - Motion by Craig McCoy, second by Doug Hale.
    - All were in favor.
    - **Motion passed.**

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**Association Issues**

- New business
  - Road work
    - On hold due to continuing COVID-19 restrictions.
  - Knapweed proliferating along road right-of-way and around pump house
  - Wells Fargo (Lot 3&4PC) account update
    - Email received from Wells Fargo indicating some (all?) is being mailed.
  - Annual Meeting - Discussion on format within Covid-19 Environment.

**Water System**

- Report per Carl - Not Available.
- Reported service valve leak at Peterson property, lot 45.
- New pump - Discussion / Presentation by Doug
  - **MOTION: To approve O'Connell Drilling quote for installation of new submersible pump to replace failed turbine pump.**
    - Motion by Ken Radford, second by Craig McCoy.
    - All were in favor.
    - **Motion passed.**

**Next Board Meeting**

- July 27th, 2020 via online Zoom meeting platform
- **Adjourn**
- **MOTION: To adjourn.**
  - Motion by Ken Radford, second by Craig McCoy.
  - All were in favor.
  - **Motion passed.**

**Meeting adjourned at: 7:23 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford