

Crumbacher Estates Owners Association
July 27th, 2020 – Board Meeting Minutes

Call to Order: 7:11 p.m.

Present:

President:	Doug Hale
Vice President:	Absent
Secretary/Treasurer:	Ken Radford
Director:	Absent
Director:	Chuck Metteer
Water Manager:	Absent

Members: No members responded to the notice of the Zoom meeting.

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

Consent Agenda

- Current Meeting Agenda
- June 29th, 2019 Meeting Minutes
- Treasurer Report:
- Current Assets as of 6/30/2020 \$81,396.29
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1867 - President
 - Check #1871 - Sec/Treasurer
 - Check #1872 - Water Mng
 - Expense and voucher review
 - Check #1873 - Lees & Duke Excavating
 - Check #1874 - OCPH
 - Check #1875 - PUD
 - Check #1876 - Carl Behrent
- **MOTION: To accept and approve consent agenda items.**
 - Motion by Chuck Metteer, second by Doug Hale.
 - All were in favor.
 - **Motion passed.**

Association Issues

- Old Business
 - Review - Knapweed along the road right-of-way and around pump house.
 - Doug has pulled the knapweed from around the pump house.
- New business
 - Road work
 - Status update - review.
 - Water now available - Kurt Rains to schedule work.
 - 2 Oakes Dr. - Review building / property upgrades.

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- **MOTION: To approve plans as proposed, pending county building code approval.**
 - Motion by Ken Radford, second by Chuck Metteer.
 - All were in favor.
- **Motion passed.:**
- Tree Removal Request.
 - Lot 12 PC
 - **MOTION: To approve cutting of trees as proposed**
 - Motion by Chuck Metteer, second by Ken Radford.
 - All were in favor.
 - **Motion passed.:**

Water System.

- Updated Report - service valve leak lot 45.
- New pump - Discussion including Reports by Doug & Carl
 - Following several issues with power, etc, the pump and power upgrade projects are now complete and operational.
 - Continued adjustments as indicated.
- Water System "Assistants":
 - Discussion / consideration of "assistants" to Carl regarding water system maintenance. No action taken.

Next Board Meeting

- Aug 31st, 2020 at 7:00 PM (via online Zoom meeting platform)
- Annual Meeting Scheduled for Monday, September 28th, 2020
- **Adjourn**
- **MOTION: To adjourn.**
 - Motion by Chuck Metteer, second by Ken Radford.
 - All were in favor.
 - **Motion passed.**

Meeting adjourned at: 7:59 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford