

**Crumbacher Estates Owners Association**  
Aug 31st, 2020 – Board Meeting Minutes

**Call to Order: 7:07 p.m.**

**Present:**

<b>President:</b>	<b>Doug Hale</b>
<b>Vice President:</b>	<b>Craig McCoy</b>
<b>Secretary/Treasurer:</b>	<b>Ken Radford</b>
<b>Director:</b>	<b>Renee McCormick - Absent</b>
<b>Director:</b>	<b>Chuck Metteer - Absent</b>
<b>Water Manager:</b>	<b>Carl Behrent</b>

**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
- July 27th, 2020 Meeting Minutes
- Treasurer Report:
- Current Assets as of 7/31/2020 \$78,567.10
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1877 - President
      - Check #1878 - Sec/Treasurer
      - Check #1879 - Water Mng
    - Expense and voucher review
      - Check #1880 - Rains Contracting, Inc
      - Check #1881 - PUD
      - Check #1882 - OCPH
      - Check #1883 - O'Connell Drilling, LLC
- **MOTION: To accept and approve consent agenda items.**
  - Motion by Ken Radford, second by Craig McCoy
  - All were in favor.
  - **Motion passed.**

**Association Issues**

- New business
  - Road work
    - Status update - review.
  - Annual Meeting - Discussion

**Water System.**

- Report by Carl

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- Chlorine pump - discussion.

**Next Board Meeting**

- Annual Meeting Scheduled for Monday, September 28th, 2020 at 7:00 p.m.
- Next Board Meeting Scheduled for Monday, November 30th, 2020 at 7:00 p.m.
- **Adjourn**
- **MOTION: To adjourn.**
  - Motion by Chuck Metteer, second by Craig McCoy.
  - All were in favor.
  - **Motion passed.**

**Meeting adjourned at: 8:12 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford