

Crumbacher Estates Owners Association
November 30th, 2020 – Board Meeting Minutes

Call to Order: 6:35 p.m.

Present:

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

Members: Paul Lacey

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

Public Comments:

- Comment

Consent Agenda

- Current Meeting Agenda
- Aug 31st, 2020 Meeting Minutes
- Treasurer Report:
- Current Assets as of 10/31/2020 \$44,631.82
 - o Expense vouchers and payroll
 - Payroll Expense
 - Check #1884 & #1898 - President / Alpine Enviro.
 - Check #1885 & #1895 - Sec/Treasurer
 - Check #1886 & #1896 - Water Mng / Invoice #102620
 - Expense and voucher review
 - Check #1887 - OCPH
 - Check #1888 - PUD
 - Check #1889 - PUD
 - Check #1890 - OCPH
 - Check #1891 - OCHP
 - Check #1892 - Rains Contracting
 - Check #1893 - Rains Contracting
 - Check #1897 - PUD
 - Debit 10/19/20 - USPS
- **MOTION: To accept and approve consent agenda items.**
 - o Motion by Chuck Metteer, second by Doug Hale
 - All were in favor.
 - **Motion passed.**

Association

- Trees and brush in right of way - Discussion
- Doner survey pin

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- o Get estimate
- o Send letter
- Tree cutting request
 - o **MOTION: To approve removal of twelve trees on Lot 40.**
 - Motion by Rennee McCormick, second by Chuck Metteer
 - All were in favor.
 - **Motion passed.**
- Noise issues
 - o Home-based business / noise
 - o Dog Complaints
 - Noise
 - Open roaming
- 2021 Budget - Discussion
 - o **MOTION: To approve 2021 budget.**
 - Motion by Chuck Metteer, second by Ken Radford
 - All were in favor.
 - **Motion passed.**

Water System

- Report by Carl
- Surplus motor
 - o **MOTION: To surplus old 230V turbine motor.**
 - Motion by Ken Radford, second by Rennie McCormick
 - All were in favor.
 - **Motion passed.**
- Available VFD - Presentation of this as a potentially available option
- New chlorine pump - New pump has been installed
 - o **MOTION: To purchase the pump from Nespalem.**
 - Motion by Chuck Metteer, second by Rennie McCormick
 - All were in favor.
 - **Motion passed**
- Backup generator update
 - o Low interest loan from State not available for our system

Next Board Meeting

- Board Meeting Scheduled for Monday, January 25th, 2021 at 7:00 p.m.


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- **Adjourn**
 - **MOTION: To adjourn.**
 - Motion by Ken Radford, second by Rennie McCormick.
 - All were in favor.
 - **Motion passed.**

Meeting adjourned at: 8:18 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford