

Crumbacher Estates Owners Association
February 22nd, 2021 – Board Meeting Minutes

Call to Order: 6:30 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: Meeting conducted as an online Zoom meeting due to COVID-19 restrictions.

Public Comments:

- None

Consent Agenda

- Current Meeting Agenda
- Approve Meeting Minutes for 8/31/20 & 11/30/20
- 2020 Year End Balance Sheet
- Treasurer Report:
 - o Current Assets as of 12/31/2020 \$44,742.83
 - o 2020 Budget vs Actual Report
 - o 2021 Budget Report & Ratification
 - o Expense vouchers and payroll
 - Payroll Expense
 - Check #1904 - President
 - Check #1905 - Sec/Treasurer
 - Check #1906 - Water Manager
 - Expense and voucher review
 - Debit Charge 00030064 - VIP Insurance
 - Check #1907 - Jim Youngblood
 - Check #1908 - Doug Hale - *reimbursement
*(USA BlueBook Invoice)
- **MOTION: To accept and approve consent agenda items.**
 - o Motion by Craig McCoy, second by Doug Hale
 - All were in favor.
 - **Motion passed.**

Association

- Discussion - Water use charges (construction permit 8/15) on lot 17PC.
 - o **MOTION: To initiate water use charges as of 1/1/2021**
 - o Motion by Doug Hale, Second by Craig McCoy
 - o **Motion Passed.**

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- TBA/Allocations - Discussion:
 - Review of and Transfers for Balance Sheet Allocations & Management
 - **MOTION: to transfer \$3,475.27 from General Operations Fund, as well as \$5,498.86 from the "TBA" account, to the Water System Capital Improvement Fund.**
 - Motion by Ken Radford, Second by Doug Hale
 - **Motion Passed**
- Pigs in Crumbacher Estates
 - Fine to be assessed.
- Road maintenance
 - Discussion - Initial planning for work to be done.

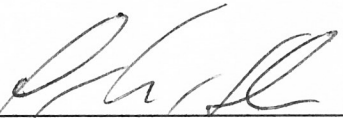
Water System

- Report by Carl
 - Pump - Water Outages
 - Carl reviewed recent pumphouse issues and estimates for work needed for immediate needs.
 - Consideration for variable speed drive discussed.
 - Carl to do further testing from outages.
 - **MOTION to purchase new 2 horsepower pump**
 - Motion by Chuck Metteer, Second by Craig McCoy
 - **Motion Passed.**
- Doug Hale presented updates on Water Use Efficiency report changes.

Next Board Meeting

- Board Meeting Scheduled for March 29th, 2021 at 6:30 p.m.
- **Adjourn**
 - **MOTION: To adjourn.**
 - Motion by Chuck Metteer, second by Ken Radford.
 - All were in favor.
 - **Motion passed.**

Meeting adjourned at: 7:20 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford