

Crumbacher Estates Owners Association
March 29th, 2021 – Board Meeting Minutes

Call to Order: 6:46 p.m.

Present:

| | |
|-----------------------------|----------------------------------|
| President: | Doug Hale |
| Vice President: | Craig McCoy |
| Secretary/Treasurer: | Ken Radford |
| Director: | Rennie McCormick - Absent |
| Director: | Chuck Metteer - Absent |
| 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 2/22/2021
- Treasurer Report:
 - Current Assets as of 2/28/2021 \$48,859.33
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1914 - President
 - Check #1915 - Sec/Treasurer
 - Check #1916 - Water Manager
 - Expense and voucher review
 - Check #1909 - Omak Machine
 - Check #1910 - PUD
 - Check #1911 - Jim Youngblood
 - Check #1912 - PUD
 - Check #1913 - OCPH
 - Check #1917 - Carl Behrent
 - Check #1918 - Okanogan Drilling
- **MOTION: To accept and approve consent agenda items.**
 - Motion by Craig McCoy, second by Doug Hale
 - All were in favor.
 - **Motion passed.**

Association

- PUD / Fiber to property question
 - Doug will respond to clarify requirements.
- Tree Cutting Request
 - Informed to send pictures and formal request

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- Discussion on “DropBox” for incoming payments for Crumbacher Members.
 - **MOTION: To approve purchase (up to \$150.00) for a locking ‘drop box’ for Crumbacher member use.**
 - Motion by Doug Hale, Second by Ken Radford
 - All were in favor.
 - **Motion passed**

- Road maintenance discussion / review.
 - Roads seem stable at this time. Will hold off on repairs for now.

- Annual Meeting
 - April Meeting
 - To be done via online Zoom Meeting
 - DATE: Friday April 23rd, 2021 at 7:00 P.M.

Water System

- Report by Carl
 - Carl gave a verbal presentation on recent repairs, etc.
 - Well Pipe Surplus
 - **MOTION To give well pipe to Floyd Covey at no charge**
 - Motion by Craig McCoy, Second by Doug Hale
 - **Motion Passed**

Next Board Meeting

- Next Meeting will be the 2021 annual meeting on April 23rd, 2021 at 7:00 p.m.
- Next scheduled board meeting will be Monday May 24th, 2021 at 6:30 via Zoom.


Adjourn

- **MOTION: To adjourn.**
 - Motion by Ken Radford, second by Craig McCoy.
 - All were in favor.
 - **Motion passed.**

Meeting adjourned at: 7:32 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford