

Crumbacher Estates Owners Association
May 24th, 2021 – Board Meeting Minutes

Call to Order: 6:37 p.m.

Present:

President:	Doug Hale
Vice President:	Craig McCoy
Secretary/Treasurer:	Ken Radford
Director:	Paul Lacey - Absent
Director:	Chuck Metteer - Absent
Water Manager:	Carl Behrent - Absent

Members: None present.

Note: Meeting conducted as an online Zoom meeting..

Public Comments:

- None

Consent Agenda

- Current Meeting Agenda
- Approve Meeting Minutes for 3/29/2021
- Treasurer Report:
 - o Current Assets as of 4/30/2021 \$55,881.57
 - o Expense vouchers and payroll
 - Payroll Expense
 - Check #1924 - President
 - Check #1925 - Sec/Treasurer
 - Check #1926 - Water Manager
 - Expense and voucher review
 - Check #1919 - OCPH
 - Check #1920 - Postmaster
 - Check #1921 - PUD
 - Check #1922 - OCPH
 - Check #1023 - PUD
 - Check #1027 - Ken Radford
 - Check #1928 - Cochrane & Company
 - Debit - QBO
 - Debit - HP Ink
 - Debit - Amazon
- **MOTION: To accept and approve consent agenda items.**
 - o Motion by Craig McCoy, second by Doug Hale
 - All were in favor.
 - **Motion passed.**

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**Association
area**

- MailBox discussion.
 - CEOA Members Only “Drop” box to be placed at 4 Ponderosa Dr.
 - Discussion on existing mailbox kiosks.

- Lot 27 Tree Cutting
 - **MOTION: To allow cutting of any dead trees >8” DBH**
 - Motion by Ken Radford, second by Craig McCoy.
 - All were in favor.
 - **Motion passed.**

- Lot 15PC Tree Cutting
 - **MOTION: To allow cutting of 5 reviewed trees.**
 - Motion by Craig McCoy, second by Ken Radford.
 - All were in favor.
 - **Motion passed.**

Water System

- Installation of meter on Lot 22PC performed.
- Discussion of pumphouse & area care.

Next Board Meeting

- Next scheduled board meeting will be held Monday, June 28th, 2021 at 6:30 PM
- Meeting to be held via Zoom.

● **Adjourn**

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

Meeting adjourned at: 7:33 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford