

Crumbacher Estates Owners Association
June 28th, 2021 – Board Meeting Minutes

Call to Order: 6:30 p.m.

Present:

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

Members: None present.

Note: Meeting conducted as an online Zoom meeting..

Public Comments:

- None

Consent Agenda

- Current Meeting Agenda
- Approve Meeting Minutes for 5/24/2021
- Treasurer Report:
 - o Current Assets as of 5/31/2021 \$51,095.40
 - o Expense vouchers and payroll
 - Payroll Expense
 - Check #1933 - President
 - Check #1934 - Sec/Treasurer
 - Check #1935 - Water Manager
 - Expense and voucher review
 - Check #1929 - DOH
 - Check #1930 - C & S Contracting
 - Check #1931 - OCPH
 - Check #1932 - PUD
 - Debit - QBO
- **MOTION: To accept and approve consent agenda items.**
 - o Motion by Chuck Metteer, second by Paul Lacey
 - All were in favor.
 - **Motion passed.**

Association

- No items

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Water System

- Carl reported on the current water system status, specifically regarding current record heat / weather.

Next Board Meeting

- Next scheduled board meeting will be held Monday, July 26th, 2021 at 6:30 PM
- Meeting to be held via Zoom.

- **Adjourn**

- **MOTION: To adjourn.**
 - o Motion by Ken Radford, second by Chuck Metteer.
 - o All were in favor.
 - o **Motion passed.**

Meeting adjourned at: 6:15 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford