

**Crumbacher Estates Owners Association**  
9/27/2021 – Board Meeting Minutes

**Call to Order: 6:37 p.m.**

**Present:**

<b>President:</b>	<b>Doug Hale</b>
<b>Vice President:</b>	<b>Absent</b>
<b>Secretary/Treasurer:</b>	<b>Ken Radford</b>
<b>Director:</b>	<b>Paul Lacey</b>
<b>Director:</b>	<b>Absent</b>
<b>Water Manager:</b>	<b>Absent</b>

**Members: None present.**

**Note:** Meeting conducted as an online Zoom meeting.

**Public Comments:**

- None

**Consent Agenda**

- Current Meeting Agenda
- Approve Meeting Minutes for 6/28/2021 & 7/26/2021
- Treasurer Report:
  - Current Assets as of Aug 31st, 2021 \$59,501.63
  - Expense vouchers and payroll
    - Payroll Expense
      - Check #1936 &1945 - President (Aug-Sept)
      - Check #1937 & 1946 - Sec/Treas (Aug-Sept)
      - Check #1938 & 1947 - Water Mgr (Aug-Sept)
    - Expense and voucher review
      - Check #1939 - PUD
      - Check #1940 - OCPH
      - Check #1941 - PUD
      - Check #1942 - OCPH
      - Check #1948 - Carl Behrent
- **MOTION: To accept and approve consent agenda items.**
  - Motion by Paul Lacey, second by Ken Radford.
    - All were in favor.
    - **Motion passed.**

**Association**

- Payment drop box is in place. Doug, Ken, and Paul will have keys.

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**Water System**

- Reservoir has been chlorinated and system is ready for switch to winter operation after October 1st.

**Next Board Meeting**


- Next scheduled board meeting will be held October 25th, 2021 at 6:30 p.m.
- Meeting to be held via Zoom.

- **Adjourn**

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

**Meeting adjourned at: 6:53 p.m.**

  
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President, Doug Hale

  
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Secretary/Treasurer, Ken Radford