

Crumbacher Estates Owners Association
11/29/2021 – Board Meeting Minutes

Call to Order: 6:31 p.m.

Present:

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

Members: Ted Murray

Note: Meeting conducted as an online Zoom meeting..

Public Comments:

- Discussion on other tree cutting considerations.

Consent Agenda

- Current Meeting Agenda
 - Approve Meeting Minutes for 9/27/2021 and 10/25/2021
 - Treasurer Report:
 - Current Assets as of 10/31/2021 \$62,375.17
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1952 & #1953 - President
 - Check #1950 & #1954 - Sec/Treasurer
 - Check #1951 & #1955 - Water Manager
 - Expense and voucher review
 - Check #1948 - OCPH
 - Check #1949 - PUD
 - Check #1956 - Carl Behrent (supplies)
 - Check #1957 - Okanogan County (tax)
 - Check #1958 - OCPH
 - Check #1959 - PUD
 - Check #1960 - Cutter Rains
-
- **MOTION: To accept and approve consent agenda items.**
 - Motion by Chuck Metteer, second by Paul Lacey
 - All were in favor.
 - **Motion passed.**

Association

- Tree Cutting Requests
 - Lot 07 PC
 - Lot 08 PC

Crumbacher Estates Owners Association
11/29/2021 – Board Meeting Minutes

- o Lot 17 PC
- o **MOTION: To approve cutting of trees as presented.**
 - o Motion by Paul Lacey, second by Chuck Metteer.
 - o All were in favor.
 - o **Motion passed.**

- Lot 19PC
 - o Board to request further information.

- Membership Communications
 - o Discussion / thoughts regarding membership notifications options.

- Discussion on crime or security issues within CEOA

Water System

- Master Meter Readings and other presentations by Carl

Next Board Meeting


- Next scheduled board meeting will be held February 28th, 2022 at 6:30 p.m.
- Meeting to be held via Zoom.

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

Meeting adjourned at: 7:31 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford