

Crumbacher Estates Owners Association
February 28th, 2022 – Board Meeting Minutes

Call to Order: 6:38 p.m.

Present:

President:	Doug Hale
Vice President:	Craig McCoy
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 11/29/2021
- Treasurer Report:
 - Current Assets as of 12/31/2021 \$66,712.68
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1966 & #1968 - President
 - Check #1969 & #1973 - Sec/Treasurer
 - Check #1965 & #1970 - Water Manager
 - Expense and voucher review
 - Check #1961 - PUD
 - Check #1962 - OCPH
 - Check #1963 - Cascade Analytical
 - Check #1964 - Jim Youngblood
 - Check #1967 - Carl Behrent
 - Check #1971 - Cascade Analytical
 - Check #1972 - VIP Insurance
 - Check #1974 - OCPH
- 2020 Budget - Ratification
- **MOTION: To accept and approve consent agenda items.**
 - Motion by Chuck Metteer, second by Craig McCoy
 - All were in favor.
 - **Motion passed.**

Association

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- Fund Allocations;
 - TBA funds to be allocated to the water system capital improvement account.
- Discussion and review of proposal for outsourced accounting & billing consideration. Ken to follow up for more information.
- Mailbox kiosks
 - Discussion on mailbox kiosks ‘updating’ or other options.
- Tree Cutting - Lot 10 (Jeff Mason)
 - Motion: To allow cutting of one tree as requested
 - Motion by: Ken Radford, Second by Chuck Metteer.
 - **Motion Passed.**

Water System

- Water system manager report - Verbal report by Carl.
- Water Manager position - Carl to be submitting his resignation. Thanks were expressed to Carl and his work over the years.
- Upcoming projects - Discussion on 2022 goals, meters, etc.

Upcoming Meetings:

- Next board meeting to be held Monday, March 28th, 2022 at 6:30pm via Zoom
- The Annual Meeting to be held Friday, April 22nd, 2022 at 6:30 pm via Zoom
 - An option for in-person group option is also being considered
 - Zoom links available upon request via ceoaboard@gmail.com

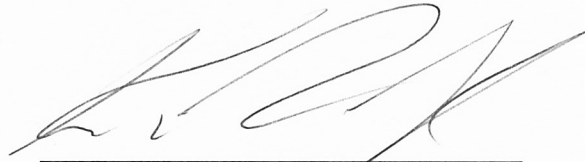
Adjourn

- **MOTION: To adjourn.**
 - Motion by Paul Lacey, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

Meeting adjourned at: 8:03 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford