

**Crumbacher Estates Owners Association**  
Annual Meeting Minutes  
April 26<sup>th</sup>, 2013

**Call to Order: 7:05 p.m.**

**Present:**

<b>President:</b>	<b>Doug Hale</b>	<b>Director:</b>	<b>Rennie McCormick</b>
<b>Vice President:</b>	<b>Darren Schmidt</b>	<b>Director:</b>	<b>Roxana Martin</b>
<b>Secretary/Treasurer:</b>	<b>Ken Radford</b>		

**Water Operator: (Not Present)**

**Association Members: Emily Hale, Brock Sutton, Darlene Gavin, John & Beverly Stover, Nancy Draggoo**

**Approval of Agenda**

- **MOTION: To approve the agenda.**
  - Motion by Roxana Martin, second by Rennie McCormick.
  - All were in favor.
  - **Motion passed.**

**Approval of Prior Minutes**

- Minutes from April 20<sup>th</sup> annual meeting were read.
- **MOTION: To approve the April 20, 2012 minutes.**
  - Motion by Darlene Gavin, second by Nancy Draggoo.
  - All were in favor.
  - **Motion passed.**

**Approval of Special Meeting Minutes**

- Minutes from June 4<sup>th</sup> meeting were read.
- **MOTION: To approve the June 4, 2012 minutes with the title change to "Special Association Meeting Minutes."**
  - Motion by Emily Hale, second by Roxana Martin.
  - All were in favor.
  - **Motion passed.**

**Year in Review Presentation**

- PowerPoint presentation made by Doug Hale.

**Treasurer's Report**

- 2012 Profit & Loss Statement.
- 2012 Budget vs. Actuals review.
- Balance Sheet – Assets / Liabilities & Equity \$51,078.98

- **MOTION: To approve the financial report.**
  - Motion by Nancy Draggoo, second by Darlene Gavin.
  - All were in favor.
  - **Motion passed.**
  
- **Member Discussion**
  - Comments were made regarding the water billing.
  
- **MOTION: To have officers and directors commit to give priority to economizing operations to the best of their ability.**
  - Motion by Darlene Gavin, second by Ken Radford, with the qualification that his second be interpreted solely as an agreement with the Board's existing statement of Values.
  - Discussion
    - Concern expressed that the motion implied that the Board was not currently economizing.
    - Criteria could not be established to quantify fulfillment of the motion.
    - The board reiterated its commitment to the Values Statement.
  - There were no additional votes in favor of the motion.
  - **Motion Failed.**

**Elections**

- **Secretary/Treasurer**  
Ken Radford was nominated by Nancy Draggoo, second by Rennie McCormick.
- **Directors**  
Rennie McCormick & Roxana Martin were nominated by Ken Radford, second by Nancy Draggoo.
- Ballots were cast and tallied.
- **Election Results:**


○ Secretary / Treasurer	Ken Radford
○ Board Member	Roxana Martin
○ Board Member	Rennie McCormick

**Adjourn**

- **MOTION: To adjourn the meeting.**
  - Motion by Darlene Gavin, second by Darren Schmidt.
  - All were in favor.
  - **Motion passed.**

**Meeting adjourned at: 8:19 p.m.**

  
 \_\_\_\_\_  
 President, Doug Hale

  
 \_\_\_\_\_  
 Secretary/Treasurer, Ken Radford