

Crumbacher Estates Owners Association
Annual Meeting Minutes April 28th, 2017

Call to Order: 7:02 p.m.

Present:

President:	Doug Hale	Director:	
Vice President:	Absent	Director:	Chuck Metteer
Secretary/Treasurer:	Ken Radford		

Water Operator: Carl Behrent

Association Members: Cheri Metteer, Mike & Dyann Pershing, Pat Darling
Chuck & Darlene Gavin, Brock Sutton, John & Polly
Graham, Paul & Rachel Lacey

Guests: Jeff Harmon, Amanda Sewell

Approval of Agenda (Metering & Road Maintenance, discussion requested)

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

Approval of Prior Minutes

- Minutes from April 22nd, 2016 annual meeting were read.
- **MOTION: To approve the April 22nd, 2016 minutes.**
 - Motion by John Graham; second by Cheryl Metteer.
 - All were in favor.
 - **Motion passed.**

Year in Review Presentation

- PowerPoint presentation made by Doug Hale.

Treasurer's Report

- 2016 Profit & Loss Statement.
- 2016 Budget vs Actuals.
- Balance Sheet 12/31/2016 – Assets / Liabilities & Equity \$90,052.52
- **MOTION: To approve the financial report.**
 - Motion by Paul Lacey, second by Chuck Metteer
 - All were in favor.
 - **Motion passed.**

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Elections

• **Nominations:**

- **Secretary / Treasurer**
Ken Radford nominated

- **Board Member**
Rennie McCormick nominated
Chuck Metteer nominated

- **No other nominations**

• **Election Results**

- **Secretary/Treasurer** **Ken Radford**
- **Board Member** **Rennie McCormick**
- **Board Member** **Chuck Metteer**
- **ALL WERE IN FAVOR**


Adjourn

- **MOTION: To adjourn the meeting.**
 - Motion by Chuck Gavin, second by Chuck Metteer.
 - All were in favor.
 - **Motion passed.**

Meeting adjourned at: 8:40 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford