

Crumbacher Estates Owners Association
June 27th, 2016 – Minutes”

Call to Order: 7:22 p.m.

Present:

President: Doug Hale
Vice President: Darren Schmidt – Absent
Secretary/Treasurer: Ken Radford
Director: Rennie McCormick – Absent
Director: Chuck Metteer

Members: Mike Pershing

Consent Agenda

- Current Meeting Agenda
- 6/27/2016 Minutes
- Treasurer Report:
 - Current Assets as of 6/30/16: \$85,097.61
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1552 – Secretary/Treasurer
 - Check #1553 – Water Operator
 - Expense and voucher review
 - Check #1554, #1555
 - **MOTION: To accept and approve consent agenda items.**
 - Motion by Chuck Metteer; Second by Ken Radford.
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Verbal report – work, maintenance / repair provided
- Boil water notification procedure / update
 - Recent power outage, notification mailed.
 - Plan to continue similar mail notification plan for future outages.
 - Newsletter information to be provided.
- Meter planning
 - Used meter setters.
 - Phase 1 marking.
 - Water disclosed as being delivered to Youngblood’s 2nd lot.

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Association Issues

- Tree Removal Requests
 - Pershing
 - **MOTION: To allow cutting of marked trees within two years with stipulation that all slash be removed.**
 - Motion by Ken Radford, Second by Chuck Metteer.
 - **Motion passed.**
 - Teshera/Harmon – deferred for full board review.
 - Bunger – deferred for full board review.
- Haines trailer request
 - Policy update – Still pending
- Member complaints
 - Property Condition – Lot 23PC
 - Request by owners to have board review conditions and consider credit of most recent fee.
 - **MOTION: To waive June penalty, provided all tires are removed from view. If not, fee will remain and further fees will also resume.**
 - Motion by Doug Hale; Second by Ken Radford.
 - All were in favor.
 - **Motion passed.**
- Account in arrears – Lot 03PC & 04PC
 - Deferred for full board review.
- Road Maintenance
 - Update –
- Back Up Generator
 - Pending further consideration.

Next Board Meeting

- Next board meeting 8/29/2016.

Adjourn

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

Meeting adjourned at: 8:04 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford