

Crumbacher Estates Owners Association

February 27th, 2017 – Minutes.

Call to Order: 7:04 p.m.

Present:

President: Doug Hale
Vice President: Darren Schmidt
Secretary/Treasurer: Ken Radford
Director: Rennie McCormick
Director: Chuck Metteer
Water Manager: Carl Behrent
Members: Brock Sutton

Consent Agenda

- Current Meeting Agenda
- 1/30/17 Minutes
- Treasurer Report:
 - Current Assets as of 1/31/17: \$87,446.17
 - Expense vouchers and payroll
 - Payroll Expense
 - Check #1595 – Secretary/Treasurer
 - Check # 1596 – Water Operator
 - Expense and voucher review
 - Check #1594 - Jim Youngblood
 - Check #1597 - PUD
 - Check #1598 - OCPH
 - Check #1598 - Scott DeTro
- **MOTION: To accept and approve consent agenda items.**
 - Motion by Chuck Metteer, second Darren Schmidt
 - All were in favor.
 - **Motion passed.**

Water System

- Operator report
 - Oral report provided.

Association Issues

- Policy #011 - update.
 - Letter to be sent.
- Lot 03PC & 04PC
 - Foreclosure process - status review
 - Lawsuit - Lot 03PC & 04PC as Plaintiff - Discussion

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- Budget
 - 2017 - Budget Ratification
- Member Comments
 - Questions / comments on meter project and irrigation right metering.

Next Board Meeting

- Next board meeting March 27th, 2017.

Adjourn

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

Meeting adjourned at: 7:43 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford