

- **MOTION: To approve the April 22, 2011 minutes.**
 - **Motion and second were provided.**
 - All were in favor.
 - **Motion passed.**

Year in Review:

- Doug Hale gave a PowerPoint presentation summary of board activities and accomplishments in 2011.

Treasurer's Report:

- 2011 Profit and Loss Sheet
 - A one-month invoice cycle adjustment was made to better align bi-monthly billing with annual revenue and expense reporting.
 - Net Income: \$5,353.90 (with billing cycle adjustment as noted).
- 2011 budget review
 - Budget vs Actuals sheet was presented.
- Balance sheet
 - Current Assets as of 12/31/11: \$41,246.28
- **MOTION: To approve the financial report.**
 - **Motion by Rod Moore, second by Emily Hale.**
 - All were in favor.
 - **Motion passed.**

Water system

- Bylaws amendment for water right revision was presented and discussed.
- **MOTION: To request that Department of Ecology grant a revision to the Crumbacher Estates water right allowing internal transfers of water, and to adopt the bylaws amendment as presented.**
 - **Motion by Emily Hale, second by Rennie McCormick.**
 - All were in favor.
 - **Motion passed.**

Covenants presentation

- Rennie McCormick gave a presentation on the history of our covenants and a review of the current draft of updates being proposed.
 - Discussion took place about raising the size for cutting trees to twelve inches. A few members felt further discussion regarding this would be beneficial.
 - No motion was made to accept the votes received to date and the voting process at the meeting was therefore tabled. It was decided that further discussion of the covenant update process would continue.

Elections

- Nominations:
 - President
 - Nomination by Darlene Gavin, second by Nancy Draggoo.
 - Vice-President
 - Nomination by Gene Doner, second by Rod Moore.
- Election Results:
 - President: Doug Hale
 - Vice President: Darren Schmidt

Member Appreciation

- Prior to adjournment, Rod Moore and Gene Doner wished to express and record their gratitude to the board for a job well done.

Adjourn

- **MOTION: To adjourn the meeting.**
 - **Motion by Rod Moore, second by Gene Doner.**
 - All were in favor.
 - **Motion passed.**

Meeting adjourned at: 9:05 p.m.



President, Doug Hale



Secretary/Treasurer, Ken Radford