MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

February 17th, 2023 BOARD MEETING MINUTES

5:00pm in person at Mary Tapp's studio and on Zoom

Call to order: 1706

Attendees: Rolfe, Mary, Mary Kaye and Terry, Carly, Tara

Approve Minutes – Minutes approved upon making 2 adjustments. In the October minutes a grammatical error was made and the word "right" was changed to "write". In the January meeting minutes it was suggested to make it more clear of our intention to invite county officials and other politicians to our May 20th discussion at Campfire. These changes will be made and reposted to the website.

Treasurers Report – Mary Kaye

- The treasurer has collected \$6974 assessment fees for 2023 so far
- Current Balance in Operating Account = \$16895
- Current Balance in Reserve Account = \$17019
- Mary Kaye authorized to move \$10,000 to the reserve account
- It was discussed that we should look into other options with possibly better interest rates for our reserve account

Annual Meeting Date — Campfire is not available on 4/20 so a new date for our annual meeting will be negotiated with Nick and Annie. As we plan for the annual meeting these are some agenda items:

- Elections
- Treasurer's Report
- Approval of the 2022 annual meeting minutes
- Committees and opportunities to get involved (ie. Emergency preparedness, trail, trach pick-up)
- County taking over North Crawford and easements
- What else???

Letter Writing Campaign — MCRA will be putting a template letter together that can be distributed to the community regarding Crawford Road. MCRA will be encouraging our membership to send these to our IC Commissioners. Possible items to include are:

- -North Crawford Road
- Businesses

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- Families with children pedestrians
- Safety of the intersection at Crawford Road and 525
- What else??

UPDATE NEW ROAD — Curt Gordon met with Ed regarding Curt's new plan for the Craw extension. — Very easy to walk the new path. IC is currently drawing up this new plan. When I last spoke with Ed — he did not have the necessary easements for this new road and the drawing for the new road was not complete. I hope to have the drawing on Wed. Will send when and if I get it.

UPDATE INTERSECTION SAFETY — One of the reasons the Craw intersection was chosen for the new road — the current intersection of Crawford and Pioneer with 525 is dangerous. NOTE — In the last 6 months two very serious accidents have occurred at this intersection — neither accident involved Crawford as both accidents occurred with cars leaving Pioneer. We are trying to contact the Pioneer Community to get their involvement in any new road discussion. Craig is getting us the HOA contact numbers.

NORTH GRAVEL ROAD — Needs to be graded and material added from County Portion to Forest Knoll. 2 loads and grading — around \$3,000. The Board approved this maintenance. This leaves \$1500 for another grading in May and \$3000 for ditching in October. This allows for one more grading later in the year to stay within the budget.

March Board Meeting- MCRA will be reaching out to Curt Gordon to see if he would be willing to speak regarding his partnership with the county regarding the proposed changes to Crawford Road on the South end.

ADJOURN - 1750