MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

October 27th, 2022 BOARD MEETING MINUTES

5:00 Zoom

Call to order: 1702

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

Approve Minutes — September MINUTES see drop box. Rolfe made a motion to approve the September minutes, Mary Kay seconded the motion. Motion approved.

Treasurers Report – Mary Kaye

- Update on assessments
- Update on budget
- Current cash in each account: approx. \$15,000 regular checking & approx. \$17,000 in the reserve account
- Current payments in 2022 to Mitch are \$5,175 but part of that was a payment paid in January for 2021.

Trail News — Weed Whacker Weekend is helping prep for the trail. Favorable discussion to do a WWW in the Spring as well and turn it into a semiannual event.

PSE — Will be out in the next couple weeks to remove and trim trees infringing on the power lines.

Asphalt/Gravel News – Carly

- Scott McNeil would like to be involved in ditching plans as it impacts his property. Still in the schedule.
- Terry Ney has been filling the potholes along the edge of the asphalt. Very effective. He just redid it and I think this should be a regularly scheduled piece of our maintenance plan and provide a budget for materials to reimburse Terry.
- Will be talking to Mitch within the next 30 days. Another grading is needed on the gravel area.

Guardrail Update – Completed!

Locked Mail Boxes — Is it best to just consider individual mailboxes and just create a standard stand with roofing?

Weed Whacker Weekend - Review -

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- Weed whack along edge there were specific areas that need edge attention, so the drainage is reestablished. This was accomplished!
- Replace the Plateau Blocks with newly painted blocks They are awaiting delivery.
- Replace the North block with newly painted block and more gravel for larger plinth the gravel stand has been improved awaiting delivery
- Stripe the humps DONE
- Community gathering OH WOW wonderful
- Cut dangerous trees DONE

County News — TIP meeting September 27 at 10:00. Tara and Mary attended. County continues to pursue the new Craw Road. The county will spend this year getting easement approval. MCRA connected County engineers to Reilly O'Sullivan

County and the North Section — Mary spoke with county engineers regarding MCRA proposal to take over some of the gravel to the north. MCRA agreed to pursue the easement approvals. In process.

Melanie Bacon meeting — Melanie Bacon hosts a fireside chat on Mondays at 3pm at the Whidbey Tel lounge area in Freeland. This is a good way to keep our concerns at the forefront. There are other community representatives that have similar ideas such as neighborhood emergency preparedness. As for the Craw project, Melanie said that they were trying to obtain proof that Reilly's stepfather has guardianship and can weigh in on the matter pertaining to easements. We continue to encourage open communication as this plan will have a profound effect on the community and, in its current form, could potentially put a larger burden on the community and maintaining the road.

Budget Process — Mary expects that we should be able to collect \$21,000 from assessments for 2022. It has been suggested to start adding lawyer fees to the future budgets. For those that still refuse to pay, yet still benefit from using the road, a first step may be to engage a lawyer to write a letter.

Adjourn - 1801