

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

AUGUST BOARD MEETING AGENDA

Aug 20, 2020

Zoom at 2:00

Call to order: 1400

Attendees: Mary, Max and Tara

Treasurers Report – Max. See prepared report.

Discussion regarding best way to incorporate properties from Forrest Knoll into the membership. Board agreed that providing information and their assessment in a welcome package may be the best method.

Approve June and July Minutes: Mary made a motion to approve the June and July minutes and Max seconded the motion.

Old Business:

- Ongoing discussion regarding chip seal options versus paving options.
- **Bylaws review** – Mary put together a few different format options for our Bylaws. The rest of the board preferred option 2 so Mary will take that version to be reviewed by the lawyer and create a final copy.
- **Plan will be to hold the annual meeting via ZOOM in Sept. whether the bylaws are done in time or not.**
- **DUES** – Discussion regarding the boards position on offering assessment credit in exchange for work. Board still would like to encourage the spirit of volunteerism so it is preferred that individual members speak directly with Max or Mary with any considerations regarding their assessments.
- **Road work – Brush work and Paint -**
The brush around the curves is due for a trim. Double R Rentals has a brush cutter we can rent if needed. John DeWitt has offered to help with this project.

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Any work done in the curves should have flaggers to control traffic while the work is being done. Tentative September schedule:

September 13th – brush cutting

September 20th – paint humps

September 27th – Annual meeting via Zoom

Adjourn: 1503