

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

2021 Annual MCRA Meeting

FEBRUARY 28th, 2021

Call to Order: 1603

Introductions of members present on zoom platform

Treasurer's Report

- PowerPoint presentation by Max. Review of past expenses and collections.
- Review of the current 2021 Budget
- Discussion of the future options for Crawford Rd. Pros and Cons of gravel, Chipseal and pavement.

Election of Officers

- Per our bylaws we will be adding two additional members to the board, for a total of five board members
- The two MCRA members that have agreed to be on the ballot and join the board if elected are Carly McArdle and Rolfe Watson.
- A quorum of 12 votes is needed to vote these members to the Board
- Including the proxy votes and the votes from those present on the zoom meeting there were 17 in favor of adding Carly and Rolfe to the board.
- Both Carly and Rolfe were voted as members-at-large to the MCRA Board.

Approve 2020 Annual Meeting Minutes

- See **November 2020 Annual Meeting – (see Appendix I)**
- Mary motioned to approve the 2020 Annual Meeting Minutes
- Charlotte seconded the motion
- The 2020 Annual Meeting Minutes were approved

Old Business

- County road update: The county is unable to obtain easements to some of the needed properties needed to complete phase 1 of their plan. Melanie Bacon understands the community needs to determine what is wanted with regards to Crawford Rd. as they need full support in order to make progress with any plans.

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

- Some of the main concerns from the members present at the meeting is that the county has stated it will not go beyond Venturi Way and the burden is then placed on the properties North of Venturi and MCRA. Traffic would be expected to increase with improved access leaving a higher burden of repair on the remaining gravel area.
- Proposed routes are a concern.
- What then happens to lower Crawford Rd?
- As for now the members agree that unless the whole road is going to be addressed then it may not be worth the time or money for the county to just do a partial job.
- Further discussion will continue as to what the community needs and how to fund those needs.

NEW Business

- Mary has contacted those interested in painting blocks.
- Current maintenance planned is for Mitch to bring in 2 loads of material and grade the area just south of Venturi Way.

Community Website

- <https://crawfordroad.org/>

Adjourn: 1721

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

Appendix I: 2020 Annual Meeting Minutes

2020 Annual Zoom Meeting

1st Quarter Annual Meeting delayed due to Covid

Call to Order: 1602

Approve 2019 Annual Meeting Minutes

- Rolfe motioned to approve the minutes; Don Woods seconded the motion. Majority of participants favored the motion.

Treasurer's Report

- Mary gave an overview of the 2019 treasurer's report, including the creation of the MCRA reserve account.

Introduction of Attendees on Zoom Call

President's Report

- Review 2019 Goals
 - Removed the bumps and replaced with Humps to slow traffic
 - Partner with Island County on study, design, engineering, and construction of the new road to the Airpark. However, the project is at a standstill at the moment.
- Review of 2020 Goals
 - Update, organize and get the Bylaws approved by the membership.
 - Rehab the North End of Crawford Road using the money provided by Betty Carlson.

2020 Budget

- Due to the fact that an annual meeting did not take place in the 1st quarter and related Washington State RCW's the board used the 2019 approved budget for 2020. A new budget will be proposed in early 2021.

Bylaw Approval – Vote to approve the new bylaws

- Questions and concerns addressed related to the new bylaws. Don Woods motioned to approve the bylaws and Rolfe seconded the motion. Majority of participants favored the motion.
- These bylaws will be filed with the county and the old copies removed.
- There is a process in the bylaws in which the bylaws can be modified and updated.

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

Election of Officers

- Per our bylaws we will be adding two additional members to the board, for a total of five board members.

Annual Meeting 2021

- The next annual meeting in which board members will be elected is tentatively set for the end of January. Date TBD.

Community Website

- <https://crawfordroad.org/>

Old Business:

- Mary gave a synopsis on the state of the county taking over Crawford Road. There is still much work to be done and Covid along with some of the major contacts at the county level having left their positions along with affected property owners not in favor of the plan, has slowed the progress on this front. Mary will be trying to contact them and get more information before the January meeting.

New Business:

- Linnea Freed from Forest Knoll is CERT trained and EMS trained. Mary and Tara updated Linnea on where we currently are with regards to emergency preparedness and that John DeWit is also CERT trained but agree that it would be an asset to our neighborhood to have a formal CERT program here. We will continue to discuss and see what training is available amongst the COVID crisis.

Adjourn: 1646

Don Woods motioned to adjourn the meeting and Charlotte Duke seconded the motion.

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

Appendix III: 2019 Budget

MIDDLE CRAWFORD ROAD ASSOCIATION 2019 OPERATING BUDGET

	<u>2019 Budget</u>	
<u>REVENUE</u>		
Regular Assessments	\$	12,000
<u>EXPENSES</u>		
Maintenance Grading	\$	5,000
Insurance	\$	1,900
Office Expense	\$	300
Improvements	\$	2,000
Deposit to Replacement Fund	\$	2,000
Total Operating Expense	\$	11,200
REVENUE OVER EXPENSE	\$	\$ 800