

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

MCRA Annual Meeting

FEBRUARY 26th, 2022

Call to Order 1706

Members Present: Mary T., Tara & Sky R., MaryKaye J. & Terry N., Carly & Auston, John de Wit & Catherine, Rolfe, Miles N.

Election of Officers

- Mary Kaye Johansen for the position of Treasurer vacated by Max Foster
- Mary Tapp for President
- Tara Rudolph for Secretary

Rolfe was responsible for monitoring the vote. Between the proxy votes submitted and the votes via zoom we had a quorum.

* There were no write-in nominees, so Mary made the motion to accept each of the candidates for their prospective positions. Carly seconded the motion. The members all approved so the motion passes that the above candidates were elected to the MCRA board in 2022.

Approve 2021 Annual Meeting Minutes

- **The Annual Meeting Minutes from 2021 were attached to this meeting's agenda.**

*Terry made a motion to approve the minutes as they stand. Rolfe seconded the motion. All approved. The 2021 minutes were passed as they stand.

Financial Report

- Mary gave a quick review of the budget as it looked in 2021 and compared it to our current budget for 2022. Mary gave an explanation as to why we have been able to collect more income including more participation, transfer of lots with a title obligation, and MCRA working hard to recruit and get as many properties obligated to participate to join in.
- Mary shared the balances of our regular and the reserve accounts.
- Mary went over the 2022 Budget.

President's Report

- Mary gave a quick review of the MCRA 2021 goals and then the goals for 2022

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- Mary heard back from Mitch that the estimate to pave from Lake Leo to Venturi Way would be approximately \$55,000. When looking at the budget and the money being set aside in the reserve account the goal would be to possibly begin this project as early as 2023.
- **County road update:** Mary spoke to the county about the paving of the north end of Crawford Road and the County would like to see a proposal put together for this project. There was a bit of concern that the county would see this project as their end point in helping the community with further projects on Crawford Road so that point will continue to be discussed. We all would like a healthy partnership with the county and with the current zoning as it is, it puts a burden on the road that the community must maintain.
- Rolfe is spear heading the project of establishing the trail and anyone interested in helping out is welcome to contact Rolfe or the board at any time.

Question and Answer from our Community

- John de Wit brought a good topic that the board and members can continue to discuss and maybe come up with a good solution in 2022 regarding overgrowth that encroaches onto Crawford Road and who's responsible for getting that pushed back. MCRA has focused on the curves for visibility reasons, but blackberries and other vegetation will reach out in other parts of the road and who is responsible for cleaning that up. The property owners present all agreed that they would take care of the stuff on their properties but maybe something like that could be a good community work party job.
- Auston and Miles expressed appreciation of the difference MCRA has made in the past couple years and we all agree that we would like to continue to make this a great place to live and work.

Community Website

- <https://crawfordroad.org/>

Adjourn 1753