

# MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

March 28, 2022

## BOARD MEETING MINUTES

5:00 Zoom

**Call to order:** 1702

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

**Approve Minutes** – Approval for January minutes postponed until April Meeting. Board will approve both January and March minutes at this time.

**Treasurers Report** – Mary Kaye

- Update on assessments: Reminder emails sent out with good response. Some properties did not receive their assessment through their email.
- Current cash
- Mukilteo dues adjustment: Gary is requesting an adjustment to his assessment as he reports a significant drop in business and therefore less traffic. Mary will find out about his current semi-truck traffic for the coffee roasters as well as Seabiscuit.
- Business Questionnaire: The board agrees that it will be helpful to put together a questionnaire for the business to help assess traffic.

### Old Business

**Trail News** – Rolfe – Discussions with stakeholders have been underway. Rolfe has engaged Don Woods to assist and Kim and Sky Holting are on board too. Rolfe is focusing on Budget and Terrain. Due to the size of this project a trail committee will be formed. Carly will also be on this committee. For now, the trail will be referred to as “Crawford Community Trail”

**Asphalt/Gravel News** – Carly – Review of meeting with Mitch regarding his quote for improvements to the road including asphalt from Lake Leo Way to Venturi Way. Current expectation is the pavement will be approximately \$60,000. \$20,000 will be needed to prep the road appropriately for the pavement. 3 culverts on the Northwest part of Crawford would be around \$3000 – Mitch will separate each culvert out as we would like to discuss with the property owners if they would be willing to cover their own the driveways and MCRA will cover Forest Knoll. Lastly, creating a rock lined ditch on the west side of the big dip would be \$5,000. As far as timeline – a regular grade would be done this Spring. In the Fall, Mitch would bring in material and do the bulk of the preparation for paving. Right before we plan to pave in 2023, Mitch will come in and do the final preparations for the asphalt. MCRA will be looking at other financing options as the regular assessments will not be enough if we plan to pave in 2023. Some thoughts are for those members that are willing, some could pay their assessments in

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advance. Another alternative is to check in with the Goose for guidance on how to possibly find a backer that could provide a loan with a low interest rate. Fundraising?

**Sign News** – Tara – As activity and traffic increase in the area members are noticing that a lot of people are getting lost, and the businesses are eager to find a way to guide people better once they get into the community. Some basic signs reassuring visitors that the businesses and airport are here was suggested by member, John de Wit. The MCRA board had already been discussing a welcome sign so it was agreed upon that the verbiage on signs that will go on either end of Crawford Rd will be a Welcome sign as well as give some guidance to reassure visitors they are on the correct path to getting to the businesses and/or airport. Tara will make proofs of these signs. John de Wit has agreed to install the signs including the replacement signs for Forest Lane and Lake Leo Wy. Two more signs will be place on either side of Venturi way that will direct people to the airport runway and hangars.

**County News** – Mary – Will discuss at the next meeting as this meeting is getting short on time.

**Mailbox News** - Will discuss at the next meeting as this meeting is getting short on time.

**New Business** – Topics from our Saturday “walk”

- There are inconsistencies when properties are sold as it relates to non-member obligation to road maintenance. Sometimes we are notified, and the property owner pays the required assessment at closing, at other times we are not notified. Why is that and how can we fix it? Can the county help in this?
- Analysis of asphalt vs gravel cost
- Map of Crawford Road that shows the following:
  - Members
  - Non – Member but paying
  - Members who are not using the road
  - Non – Members – not paying
- Bylaw amendment to allow members to leave the association with Board approval.

**Adjourn:** 1857