

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

October 2021

BOARD MEETING MINUTES, 2021

5:00 via Zoom on 10/26/2021

Call to order: 1704

Attendees: Mary, Max, Mary Kaye/Terry Ney, Christian Kittle, Tara, Carly

Treasurers Report –

Operating Account -\$8,300 with another \$1,200 expected

Reserve Account - \$17,009.

Mary suggested that if there is any extra money at the end of the year based on the 2021 budget, that should be transferred over to the reserve account.

Old Business:

- Mitch would like to add a more substantial crown in the LATE fall – review the budget for this
 - Mitch graded the gravel section once the rains started. Expressed concerns regarding drainage. He has not come back yet to complete. The grade would be about \$1,500 but he has not billed us for this yet.
 - Three trouble spots for additional material
 - Mary will try to arrange for the board to meet with Mitch and see what he thinks the future looks like
- Blocks and humps – painted but need their signage.
- Signs – Yellow humps sign is ready and just needs installed. The board would still like to discuss the white signs and what message we would like to send and where. Speed sign and/or private road information.
- Mailbox update by Christian Kittle.
 - Post office is planning on installing parcel boxes throughout the area including Crawford Rd.
 - Post office is planning a meeting on Friday so Christian will check back in with them.
 - Questions Christian will ask the post office: Do they have a means of getting a bulk rate on cluster boxes and what would that look like?
 - Current gang boxes of 16 letter boxes and a couple extra parcel boxes is about \$1,700 so the cost per property would depend on how many are interested.

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- **Action item:** Find out how many people are interested to determine the cost per person.
- New board members were updated on the trail plan.
 - **Action item:** Check in with the current property owners regarding the portion of the trail from Craig Izette's to Lake Leo to make sure they are still on board with the trail.
- 2022 Budget – Mary presented a budget for the board to review. To get a more detailed and accurate budget the board would like to have a meeting with Mitch and see what the long-term plan should be as we think ahead towards possibly paving as well as speed mitigation (ie. Chicanes, ditching plan and water runoff, as well as other preparation needed for asphalt).

New Business:

- Nominees for the board – Mary Kaye Ney has expressed interest in running for the treasury position on the board at the next election. Mary Kaye is an accountant – currently bookkeeping for the one of our local golf courses. She said she would be happy to be on the board and take over the treasurer responsibility.

Adjourn: 1817