

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

June 30, 2022

BOARD MEETING MINUTES

5:00 Zoom

Call to order: 1702

Attendees: Mary, Mary Kaye & Terry, Jane Klassen, Tara, Rolfe and Carly

Approve Minutes – will do via email so people can review them

Treasurers Report – Mary Kaye

Checking account \$6115.35

Reserve account \$17011.74

OLD BUSINESS:

Trail News – Rolfe

Miles got called into work and is unavailable for clearing some of the trail area as planned. A portion of Salal and brush removed by Henry mostly in front of Nick and Annie's property so the terrain for the path is more visible. Continued planning and budgeting is happening.

Asphalt/Gravel News – Carly

Lakeside's rough quote came back as \$165,000. Cost of paving has dramatically increased. Discussion regarding the need for more in-depth quotes prior to committing to doing any work towards this project. Current bids have just been rough to see if this project is even feasible. Board agrees that we will get more detailed quotes if we proceed and get further into the process. A membership meeting to discuss our options has been suggested. Prior to meeting the board will need to have a financial plan to review with the membership.

Sign News – Tara – All the signs have been installed except for the business and airport sign meant for the South end.

County News – Mary – At this time. Island County plans to chip seal the North end that is under current County jurisdiction but does not want to extend the pavement. County still pursuing South end project.

NEW BUSINESS:

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

Legal Advice – In an effort to understand our rights – Mary has been in contact with an expert attorney on Land Use. Mary would like to get questions that the board/membership may be interested in understanding.

PSE – PSE approved our proposal to cut some trees that are too close to the power lines. They estimated they would do this within the next 3 weeks

Fireside Chats - Mary suggested that we hold in person fireside chats about the future of the road– A new road or continue with the old??

Adjourn - 1807