

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

December 8, 2022

BOARD MEETING MINUTES

5:00 Zoom

Call to order: 1703

Attendees: Mary, Carly, Tara and Rolfe

Approve Minutes – Mary made a motion to approve the October meeting minutes. Rolfe seconded the motion. All approved. Motion passes.

Treasurers Report – Mary Kaye was having trouble getting Zoom to work so Mary did the treasurer's report.

- Update on assessments- only 1 member hasn't paid
- Lien for nonpayment plus legal fees – 1 member is on the path to having a lien put on their property
- Current cash in each account: Just over \$11,000 in checking.
- Carly made a motion to transfer \$10,000 to the reserve account, Tara seconded the motion. All approved so motion passed.

Fund Raiser @ Campfire - Saturday, December 17. Annie and Nick will provide us with more details, but the plan is to have a no-host holiday cocktail gathering with proceeds going to MCRA.

Asphalt/Gravel News – Mitch added 90 tons of gravel on the south end of the gravel road. The north end will need more material in 2023.

***Need to discuss with Mitch but considering doing culverts in the Spring and move on to ditches by the Fall.

*** Also we met with Scott McNeil – he would like to be involved in ditching plans as it impacts his property. Still in the schedule for either spring or fall.

*** Terry Ney has been filling the potholes along the edge of the asphalt. Very effective in the summer months. And he also filled the developing potholes with cold asphalt.

Locked Mailboxes – Someone has upgraded the stand on which the mailboxes are attached. Not sure who? In the process a few boxes were removed. We need to talk to them about adding the locked boxes.

MCRA Mailing List - available to everyone. We have had some requests to provide the phone numbers to the membership – in case of emergency and various other measures. We will be asking members for permission to share their info.

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Melanie Bacon meetings – Melanie Bacon will be at the WiFire Community space next to Whidbey Telecom in Freeland. She is there from 3:00 until 4:00pm. In 2023 we will be attending as many of these meetings as possible and will be asking our community to also reach out whenever possible.

Budget Process – See 2023 Budget put together by Mary. The board was initially concerned about the amount we expect to acquire via assessments but decided it was possible. Expenses discussed. The other concern from the board was whether or not enough money for the lawyers is budgeted in the current budget. After coming to a consensus, the board voted to approve the 2023 budget. Mary will send the budget out to the community and we will hold a Zoom meeting at 5pm on January 10th, 2023 with the community and vote on its implementation.

GOALS Discussion -

- **Blue sign on 525 for Seabiscuit** – Board feels like this should be governed by Seabiscuit Bakery.
- **Prepare/repair ditches**
- **Spring/Fall Weed Whacker Weekends** – Dates need to be set
- **Fundraiser's with Campfire** – we would like to do this on a regular basis
- **Political pressure on county to pave north Crawford – botz dots**
- **Prepare with Attorney the legal action with non-members who do not pay maintenance** – there are 4 homeowners – preliminary meeting to get direction for our 2024 action
- **Hump at Lake Leo** – Budget needed
- **Mapping exercise needs completed**
- **Mailboxes**
- **Trail**

Adjourn - 1832