

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

January 26, 2023

BOARD MEETING MINUTES

1700 at Mary Tapp's studio

Call to order: 1706

Attendees: Mary, Mary Kaye, Teri, Rolfe, Tara, Carly

Approve Minutes – October and December minutes still need approved. Some board members are having difficulty accessing their Dropbox accounts where the minutes are housed.

Treasurers Report – Mary Kaye

- Update on assessments – The 2023 assessments will be assembled and distributed this upcoming weekend.
- Liens – Fee – 1 member for 2022 nonpayment
- 10,000 transferred to Reserve in 2022

Community Letter – Board went through the letter Mary drafted that will be sent out with the assessments. This letter will provide information on our 2023 plans.

Mailbox discussion – Mary received a phone call from a community member upset about the changes to the mailbox. Mary explained that the board did not participate in those changes.

GOALS Discussion – not in any particular order

- **Blue sign on 525 for Seabiscuit** – the board is in support of this but the majority of the board feels it is the responsibility of Seabiscuit to pursue this.
- **Prepare/repair ditches** – this is supported as a fall event – but we would like to address the concerns of Auston R and Scott M regarding the gravel filling their ditches before the fall work on the ditches. Discussion regarding the possibility of in the fall we cover the cost to do a scraping after the road is graded to remove the organics and debris that forms a small berm in front of the ditches, blocking water flow. We are hoping the grading in the Spring will tolerate the regular grading.
- **Spring/Fall Weed Whacker Weekends** – Tentative dates for the Spring WWW is May 20th, and the Fall WWW is tentatively set for October 7th of 2023.

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We would like to form some partnerships with Seabiscuit to participate in this community event too.

- **Fundraisers with Campfire** – Campfire sent us a check for \$100 and wants to do more of these fundraisers. We will be discussing with Campfire to host a gathering after the Spring WWW where we can invite our politicians and the community to start educating the public and those interested in the future of Crawford Road.

- **Political pressure on IC/IC assistance in road**
 - What is our goal – We would like to encourage the county to focus on taking over the Northern section of Crawford Road as well as a small stub of the Southern part of Crawford Road in order to make a gateway for improved safety at the intersection of Crawford and the State Hwy.

 - Who are the interested parties who need pressure
 - + IC commissioners
 - + IC Public Works
 - + WADOT
 - + State Reps
 - + Ric Larson – fed rep

 - Who are the interested parties that can apply pressure
 - + All residents
 - + All businesses located here
 - + Customers
 - + EMS
 - + Pilots
 - + Delivery companies
 - + Plateau across the intersection

 - What is the message we want to repeat and repeat
 - + Do we need to get an estimate about cost for the North End

 - How do we deliver message
 - + Letters
 - + Email
 - + Phone Calls
 - + Petitions
 - + Newspaper articles
 - + Attending Public Meetings

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+ Personal Appts

- **Collecting fees from the non-member holdouts**
 - There are 6 or 7 landowners that are still not participating in the maintenance of Crawford Road.
 - Collect documentation – by May 2023
 - + Copies of correspondence
 - + Property Titles
 - + Copies of invoices
 - Set an appt with the attorney in the summer

Annual MCRA Member Meeting – The board is currently planning on having the annual membership meeting on April 20th, 2023. We will discuss with Campfire if we can do this as a cocktail hour at their facilities.

Board Meetings – In order to make it more likely for the community to attend the board meetings we are going to set the meetings up to occur the 3rd Wednesday of every month. This is subject to change but by having a set and expected date and time will make it easier for people to put in their calendars that a board meeting is taking place.

Adjourned: 1925