

# MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

**May 15, 2023**

## **SPECIAL SESSION BOARD MEETING MINUTES**

5:00 in person at Mary Tapp's Studio

**Call to order:** 1702

**Attendees:** Mary, Max, Rolfe, Tara, Mary Kaye, Carly, Sky

**Minute Meetings** for March and the May Work Session to be reviewed at the next board meeting.

**Treasurers Report** to be presented at the next board meeting

### **Special Session Discussions:**

#### **Money Market Transfer**

Mary has proposed that the board approves that the reserve fund gets moved into a higher interest yielding account like a Money Market Fund. Mary Kaye and Mary will assess the options and the rates but needs the board to approve the transfer.

Max makes a motion to approve the transfer and Rolfe seconds the motion. All board members approve with no disapproval. The motion passes to allow Mary and Mary Kaye to transfer the reserve account into a Money Market account or similar based on the best interest rates.

#### **Current County Update**

Mary distributed a summary of her meeting with commissioner Jill Johnson. Refer to email for in-depth details.

We are now tasked with helping create a solution. What do we want the road to look like if the county is determined to go farther than the ¼ mile as requested by the community?

What will a county road look like? Max suggested that the board visit the most recent built county road as a field trip and several board members are interested in doing this. Date TBD

The board is feeling a bit of pressure with this newest information but being that this is a very big decision the board agrees that getting community feedback is critical. Discussion regarding how best to do this took place. The board had gotten permission and the backing of the community for the ¼ mile but need to know how the community feels if it is taken further. Not all members are tech savvy or can attend meetings so how do we best get let the community share their thoughts.

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It was decided that a process needs to be followed. The current plan is to have a community meeting to discuss, answer questions and try to educate the community to all of the options. Carly is organizing a list of the possible options. A survey will be formed with these options. A second meeting will need to be arranged and we are going to try to get the commissioners to direct that one as well as give them a chance to visit the road. We then would have a final meeting where the community/ MCRA board can decide what to present to the county.

The TIP is being discussed on Wednesday 5/17/2023 so we may have an idea of whether the North end of Crawford is going to be on the TIP by Friday 5/19/2023.

The current message to the county will be that we want to be transparent with our community and if the county wants to go farther than what the community has already agreed upon then we need to present that and continue to have the community at large on board. We will request that they participate in this process and discuss these issues with the community themselves.

NORTH GRAVEL ROAD – Easement update – Carly will be giving this info to the commissioners May 2.

## **To be discussed at the next meeting:**

Pioneer Park HOA – We have made contact with HOA and members of the community – when we enter Phase 2 which is working on 525 – they are interested in joining us. We have not been able to talk with the owner of the school yet.

State Senators – Clyde Shaver and Ron Muzzall – we are arranging a meeting regarding improvements to 525. April is the end of their session so it is expect the meeting will most likely happen closer to summer. **This involves the accident info that Max is gathering.** Also getting info from the traffic engineer Nikki Davis.

**ADJOURN – 1836**

## **ADDENDUM**

### **MCRA Board Special Vote**

**05/22/2023 @ 1700 via Zoom**

Regarding the board approval of moving the reserve fund to a money market account as noted in these minutes. Mary and Mary Kaye have negotiated a Money Market account with a 4.6%

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interest rate return with Morgan Stanley. This could mean \$1700 of additional income for MCRA. Rolfe, Mary Kaye and Mary (quorum met) were all present and all in favor of moving \$30,000 from our reserve account into the Money Market account.