

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

MCRA Board Meeting Minutes

September 18th, 2024

Zoom – Beginning at 5:30pm

Call to Order - 1730

Attendees – Jen, Mary, Tara, Rolfe

Meeting Minutes-

- Review Meeting Minutes for Approval for August 2024

Financial Report-

- Review Items for Financial Report – Budget. The board will ask Mary Kaye to provide an updated budget for our board meetings.
- Bad debt collection – Need a title for an individual from the organization to be able to submit liens. Finance Committee (Chairman Position for liens)

Road Maintenance and Projects-

- Road Maintenance Update - Multiple individuals have stepped up and did some work independently on the road.
- It has been proposed that rather than doing a Weed Wacker Weekend, the operations committee, chaired by Rolfe, will work individually with the right individuals with the right equipment at the time work is needed.
- The board is still in favor of doing community bonding activities but just not try to organize a work party.

New Business –

Tara heard about another organization that was informed that their insurance policy did not cover board members if the amount in the suit went over what they were insured for, opening up liability to the board members. Mary / Mary Kaye will investigate our policy verbiage to verify MCRA's board risk.

Adjourn – 18:30