

# MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

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## MCRA Board Meeting Minutes

March 12, 2025

Google Meets – Beginning at 5:30pm

Come to Order – 1733

Welcome – Jen, Max, Mary Kaye, Terry, Tara, Rolfe

- Survey for Annual Meeting on the 6<sup>th</sup> of April. Jen asked the board for any more questions that should be put on the membership survey.
- Discussion related to asking the members if anyone is willing to participate using their heavy machinery. If a machine is broken while working on maintaining the road, is MCRA responsible or should there be compensation for the repair? Jen is going to check whether they are covered under our insurance and whether property is also covered?
- Discussion of whether MCRA should offer financial incentive to young members to assist in painting the humps.

### Meeting Minutes-

- Review Meeting Minutes for Approval
  - January 2025 minutes: Rolfe made a motion to approve the minutes as written and Jen seconded the motion. January minutes are approved.
  - February 2025 minutes: Jen made a motion to approve the minutes as written and Tara seconded the motion. February minutes are approved.
  - Tara will get these posted to the website

### Financial Report-

- Treasure's Report - Mary Kay. Report attached. Mary Kaye reports an additional deposit has been made and an invoice from the lawyer needs to be paid that has occurred since the report was run.
- Bad debt collection Letter review – Jen and Max. Jen shared the letters that will be sent to those that have not been paying their assessments for both the North members and the South members as they are different. The board discussed, made just a couple tweaks but agreed that the letters were done well.

The next step would be another letter.

## Road Maintenance and Projects-

- Another more appropriate paint will need to be used when repainting the humps.
- Discuss Road Maintenance Plan 2025 – Rolfe spoke with Mitch and he is still planning on adding another 2 loads of gravel. The board is wondering if we should combine this and the Spring grading together.
- Rolfe asked Mitch about chip sealing and his opinion is that it's not worth it. He suggested we contact Jim Craig from Craig Construction regarding paving. Craig gave a rough estimate of \$200,000-\$250,000 for a 2"x18'x1 mile section.
- Rolfe will call Lakeside Industries and Asphalt Quality Sealers to see what their opinion is.
- Rolfe also pointed out that keeping it clean will help extend the life of the pavement
- Terry does not want to rule out chip seal yet as many jurisdictions go with that method. There is an opinion that chipseal works best if the road is in decent condition, which ours is too deteriorated.

## Questions or Concerns-

- The weather is starting to turn so small workgroups are likely to start doing some maintenance work.
- Mary Kaye encouraged everyone to attend the South Whidbey Fire Preparedness event on April 19<sup>th</sup>. Jen will post the flier on our website.

Adjourn – 1840