

## **Minutes - BOARD MEETING January 20, 2019**

2:30 pm

Jacobson/Howard house 3053 Forest

Call to order – at 2:35 Charlotte Duke, Eileen Jackson, Max Foster, Tara Rudolph, Mary Jacobson

Approve December Minutes – unanimously approved

Treasurer's Report – unanimously approved

### **Old Business**

- Signage – We made a couple of changes to the signs and are working with Tara at Quicksilver Ink to get them completed. Tara reported the materials are in and we will be putting them up soon. John DeWit has agreed to install.
- Crawford Road Website – [Crawfordroad.org](http://Crawfordroad.org) There are two sections to the website. One is public and the other is meant for community members only. If you have information or photos that you would like to post to the website please send to [Maxhfoster@gmail.com](mailto:Maxhfoster@gmail.com)
- Approve annual meeting agenda to include the following topics – see attached
  
- Update on County Road project – the county approved the funds necessary to begin the engineering for a new county road.
- The CERB funded economic development study, will begin early 2019. The county is hoping to be able to apply for construction funds through the CERB in the spring.

- The work on the north section of Crawford continues. There will be another grading of Crawford and Forest. Mitch intends to come back in January and regrade the newly crowned big dip area. We are in the process of raising money for a gravel application to the top of that portion of the road.

## **NEW BUSINESS**

- The county signed the contract with FCS this past Monday (1/14). And received the signed contract from CERB to fund the work. Connie has a conference call on Tues (1/22) with FCS to set up schedules for meetings etc.
- The weather station at the airport is expanding to include a second weather station higher in the trees
- Reviewed the 2019 budget. It is the recommendation of the board that the dues are maintained at their current level. See proposed budget
- A long discussion on how to complete the North End of Crawford Road. It is our belief that we must slow the traffic and rehab the road at the same time. Without slowing the traffic, we will not be successful in maintaining the road. We are installing signs but also recognize the need to adjust traffic patterns to force traffic to slow down. There are a few ways to do this. We are considering the use of Chicanes and/or humps. We will work with Mitch Morley to make sure our solutions don't cause additional challenges for our maintenance.
- Discussed when to send (or even if to send) the approved board minutes. It was agreed that a timelier informational newsletter would be more useful for the community than waiting a month to send approved minutes. It was also agreed to try and promote access to Crawford Road Info on the website.

**ADJOURN 4:00**