

# MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

## BOARD MEETING AGENDA

**November 17, 2019**

2:30 pm: Jacobson/Howard house 3053 Forest

**Call to order: 1436**

**Attendees: Mary, Max, Charlotte, Tara, Sky Rudolph**

**Approve September and October Minutes:** Primary motion: Mary; Second motion: Charlotte

**Treasurer's Report:** See Handout

Highlights: Oct. ending balance: \$11,380.47

### **Old Business: Brief Review of the issues before the board**

- Emergency Preparedness:
- Bike/Walking Path:
  - o Mark the route
  - o Working with Craig for moon dust and clearing
  - o May be able to partner with Camano Island Land Trust for trail support
- Bump Revisions:
  - o Craig, the provider of the bump modifications is still scheduled to do the work
  - o Auston said he would create a concrete hump at the beginning of the gravel road – we talked to Mitch about it and he thought it wouldn't slow traffic any more than the enormous pot holes have
- Road Maintenance:
  - o The work on the north section of Crawford will continue in the coming weeks: a re-grade of Crawford with additional material added. See plan
  - o Mitch will switch materials from ground asphalt to gravel. The ground asphalt sets up well but is very difficult to grade. He changed his mind regarding this – and will instead get a new attachment for his grader
  - o We have budgeted \$6,000 for this work and have authorized Mitch to go to Hein Marine. Now would like to go all the way to Brooks Hill. Mitch will submit a new bid for this extra grading
  - o Preliminary maps of Crawford Rd have been created indicating what the plan is for the current work, Winter of 2020, Spring of 2020, Fall of 2020 and Winter of 2021. Max will type up and will be able to send out to the members.
  - o Getting information on the cost for chip sealing Crawford Rd. including the gravel sections.
- New Members packet:
  - o Still need one.
  - o Aiming to have this done by February
- Budget – Reserve Fund addition to the budget process

# MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

## New Business – Sort of

- **Projects List:**
  - Review Project List
    - Action items related to the project list:
      - Crosswalk at bus stop – looks like a spring project
      - New members at the Airport and Forest Knoll we estimate could generate an additional \$4,000. Dues annually
      - Contact form on website is not working but should be fixed in the near future
  
- **Planning Meeting:**
  - As a gateway community the county is checking in as they create an Economic Development plan. Date TBD.
  
- **BY-LAW REVIEW**
  - The progress on our current iteration of the revised bylaws can be reviewed in Dropbox in the plain language. Please review and provide input.
  - Have been advised to update our Articles of Incorporation before we update the Bylaws.
  - Meeting with Doug Kelly is Wed Nov 20
  
- **North End and Airport Membership**
  - Mary would like a few months to approach and discuss membership with the properties on the northern part of the private section of Crawford Rd. as well as the property owners down Venturi. They are also dependent on Crawford Rd. access.
  
- **December Board Meeting to be on December 8<sup>th</sup> @ 1430 @ Mary's house.**

**Adjourn: 1558**