

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

BOARD MEETING AGENDA September 30, 2019

2:30 pm: Jacobson/Howard house 3053 Forest

Call to order: 1440

Attendees: Mary, Max and Tara. Sky Rudolph and Charlotte joined in after the call to order.

Approve July Minutes: Max motioned to approve the July minutes; Mary seconded the motion.

Treasurer's Report: See "September 2019 Treasurer's Report" for full details but the highlights are:

- September ending balance: \$11,482.08
- 2019 Uncollected dues to date: \$3638.75

Old Business: Brief Review of the issues before the board

- Emergency Preparedness:
- Bike/Walking Path:
 - Brief review of morning meeting- Max hosted a meeting with interested parties regarding the bike/walking path earlier today.
 - **Possible** work party planned for Sunday 10/6/19 at 2pm.
- Bump Revisions:
 - Asphalt is still on the schedule?
- Road Maintenance:
 - The work on the north section of Crawford will continue in the coming weeks: a re-grade of Crawford with additional material added.
 - Mitch will switch materials from ground asphalt to gravel. The ground asphalt sets up well but is very difficult to grade.
 - We have budgeted \$6,000 for this work and have authorized Mitch to go to Hein Marine.
- New Members packet:
 - Still need one for October membership drive.

New Business –

- **Projects List:**
 - Review Project List
 - Action items related to the project list:
 - Need propeller suitable for outdoor signage – Mary spoke to some pilots who have a 'propeller guy' who can help get a propeller when we are ready. They recommended we make it stationary, so we don't hurt anyone.
 - Gravel and rock for bus stop

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

- Crosswalk at bus stop
 - Timeline and priorities for projects will continue to be discussed and resource availability will impact some of these decisions.
- **BY-LAW REVIEW**
 - This may take a few meetings.
 - Will continue to discuss and research having a lawyer review before the By-Laws go for a vote with the membership.
 - Discussion regarding using a functional definition vs parcel numbers (since these can change)
 - Mission Statement to be created
 - Review of RCW64.38 and what is needed to be compliant.
 - Meeting adjourned at Article V, Section 8, bullet (m).

Adjourn: 1720