

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

AUGUST

BOARD MEETING WED AUG 18, 2021

5:00pm Zoom

Call to order: 1703

Attendees: Rolfe, Carly, Mary, Max & Tara

Treasurers Report – Max got locked out of account and in the process of regaining access. Mary ran through the list of outstanding dues left and current standings. MCRA is close to reaching the goal set for 2021 for collected dues.

Old Business:

- Forest Knoll residents are wondering about a summer grade to alleviate the troublesome washboard to the north. Max to respond to the inquiry with information regarding the reasons we can't grade when it's dry and to let them know that this will be scheduled to happen in the Fall. Mitch would like to add a more substantial crown in the LATE fall too.
- **Dues update** – Discussion regarding the obligation the Hanson, O'Sullivan and Gordon properties and those even further East that were originally owned by Linda Anderson who was a member of MCRA but her property has since been short platted and some of the properties have another form of access and do not use Crawford Road. Are they still obligated or what is the process to get their inherited membership to MCRA off of their deeds?
 - **Safadago** properties have still declined to pay their dues even after the board approved a discount for 2021. The property owner set some demands and upon those demands being met he will then pay an amount less than the discounted dues assessed. The board discussed whether to accept these demands or to take the property owner to smalls claim court. Based on past refusal to pay assessed dues, lack of participation in the community, lack of participation even when invited to attend meetings and being a large contributor to road wear and tear with frequent semi-truck traffic, Max made the motion to pursue taking the property owner to small claims court for assessments due. Seconded the motion. Motion passed unanimously.
- Director's Insurance was \$1,569.00 this year

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- Rolfe made a motion to move \$5000 from the operating account to the reserve account. Max seconded the motion. The motion passed unanimously. The Reserve Account purpose is to save for our future maintenance and expansion of the asphalt or equivalent
- Carly and Austin are pursuing another hump @ Lake Leo to slow traffic as it transitions to the dirt road. Funds will be needed to cover material costs.
 - Mary made a motion to use some of the budget set aside for edging to help cover these costs. Max seconded the motion. The motion passed unanimously.

Carly will get a current estimated of material costs for this project. Upon installation of the hump a plan will need to be put in place to keep traffic off the hump for 24 hours to cure. The board also thought that providing notice to the community in advance of this project will be needed.

- Max made a motion to obtain portable road closure signs for MCRA. Tara seconded the motion. The motion passed unanimously.

New Business:

- Rolfe brought up the possibility of repairing the parts of the paved area on the sides that have broken off and have left a large hole on the side of the road. Mary will ask Mitch what the process might be to repair this kind of damage.
- Other items to discuss at the next board meeting: Mailbox project, Other properties that may be obligated to MCRA and any other properties that may be in poor standing with their assessments.

Adjourn: 1807