

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

FEBRUARY BOARD MEETING AGENDA

Feb 18, 2021

Zoom at 4:00pm

Call to order: 1615

Attendees: Max, Mary, Tara and Rolfe

January Executive Meeting outcome - Mary made a motion to modify the Schedule D Assessments to provide any members being assessed the restaurant assessment to be discounted for Covid relief. The assessment for restaurants for 2021 is \$250 down from \$1000. Max seconded the motion, and all were in favor. This motion was passed.

Healthcare International also informed the association that he was not renting out the second warehouse on Crawford Rd. The Board adjusted his assessment to reflect a standard developed commercial property without activity as opposed to a commercially rented property.

Treasurers Report – Max shared the slide show regarding the MCRA Budget that will be presented at the annual meeting. Areas of emphasis were discussed.

January Minutes – The January minutes were submitted late and therefore were not voted on for approval. The January and February minutes will be voted on at the March board meeting.

Old Business:

- **Status of County Road**

Mary had a discussion with Melanie Bacon (new County Commissioner) and all plans are on hold from the county's perspective. Melanie suggested we, as a community, working together to pin down what we would like to see. Melanie was going to see if she could provide Mary with a copy of the engineering report they have done so far.

- **South Crawford Rd Pavement**

Rolfe suggested that we should educate the membership on what is truly wrong with the paved portion of Crawford Rd. Pictures will be obtained and presented at the annual meeting to show the unraveling and deterioration that will soon lead to needing to replace rather than be able to repair that portion of the road.

New Business:

- **Maintenance**

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Mary made the motion to all MCRA to spend \$1500 to repair, grade and add more material to the area of Crawford just South of Venturi Way. Mitch Morley would be doing the repairs. Tara seconded the motion, all board members approved. Motion passes.

Adjourn: 1741