

# MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

## BOARD MEETING AGENDA JULY 22, 2019

2:30 pm: Jacobson/Howard house 3053 Forest

**Call to order: 1437**

**Attendees:** Mary, Max, Eileen and Tara

**Approve June Minutes:** Eileen approved; Max seconded them

**Treasurer's Report:**

- 7/22 Balance: \$ 12,479.25
- Paid: \$8561.25
- Outstanding: \$4,638.75
- Detailed spreadsheet in the Dropbox.
- Compliance of members in paying dues is greatly improved from last year.

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

- **Bylaw Revision:**
  - o Eileen, current bylaw chairman, is teaching through summer so will be less available to work on the bylaws but the goal is to have them completely ready for approval by the generally membership at the annual meeting in February of 2020.
  - o Eileen has completed a review of the Bylaws and they are available in Dropbox.
  - o The Board will review at the August meeting.
- **Emergency Preparedness:**
  - o Discussion needed with Vistaire regarding water access in the event an "event" occurs, and power is lost (ie. How do the pumps keep going and is there something we can do as a community to help in the event we need to be self-sufficient?)
  - o Email regarding Forest Lane gate – this could be used as another exit in the event of an emergency
  - o Dianne Iverson is extremely interested in this and would like to help

# MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

- **Bike Path:**
  - Craig Izett has agreed to help build the community trail in front of his property. Based on progress it would be unlikely that Craig will be able to do this before the Fall.
  - Mary is trying to arrange a meeting with Craig and Max to discuss a reasonable timeline.
  
- **Bump Revisions:**
  - Mary talked to Craig Izett and he said he has already talked with Global Paving and they will be replacing the bumps with humps but **No word yet as to when!** Possibilities of other contractors: Island Asphalt or Craig. (Should the bump revision be wrapped up into a re-surface asphalt project?)
  
- **Road Maintenance:**
  - The work on the north section of Crawford will **continue in the fall.**
  - There will be another grading of Crawford and Forest this fall.
    - Charlotte brought up the idea for Mitch to start prepping Forest Lane for the future by cutting it slowly back during his next grading event.
    - Mitch would like to add more material to the south part of the road between Lake Leo and before Venturi at a cost of \$8,000. **THIS WORK WILL BE POSTPONED UNTIL FALL.**

## New Business – Sort of

- **Projects List:**
  - Review Project List
    - Action items related to the project list:
      - Need propeller suitable for outdoor signage – we can buy one on ebay. Time constraints are making it difficult to make one at this time.
    - Timeline and priorities for projects will continue to be discussed and resource availability will impact some of these decisions.

# MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

- North Crawford:
  - Brock Williamson – we are waiting for confirmation from surveyor that the road is not on Brock Williamson’s land
  - Suggestion to put a metal stake where Lee Smith’s property stake is on the west side of Crawford road as he just had his property surveyed and the wooden marker may deteriorate too quickly.
  - Before we take on the responsibility of the northern section of Crawford Road, we need to have contributing members from that section of the road.
  
- Membership and Assessments:
  - Impact Fees for new construction and forestry work are in the By-laws but discussion regarding the fee schedule is needed.
  
- Additional signs:
  - Tara brought samples of two new signs. Mary verified that the crown of the road is what needs protected so one more sign will be created and then discussion of where they should go will be needed.
  
- Forest Health:
  - Mary talked to Mallory the Forestry Consultant and is trying to arrange a meeting with her.
  
- Yard Sale
  - Little BIG Fest Aug 2 – 4
  - Contacted Jess and JP to see if we could help in contacting impacted neighbors.
  - Suggestion to have the yard sale on the new trail for visibility and education about our new community identity.
    - The trail will not be built by this event. Suggestion to have a Crawford Road Swap Meet, possibly on the grass in front of Craig’s older storage units, as a community event in September.

# MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

---

- **New Members: new members welcome packet?**
  - Eileen will write up the new member welcome packet.
  - It will first be mailed to the address on record with the county.
  - Next step will be for Mary and Max to visit the potential new members in person.
  - The in-person visits will be planned for October.
- **New County Road –**

Mary attended economic development interview the county has commissioned in preparation to developing new zoning standards for gateways. Our community is considered a gateway because of the potential at the airport. I have contacted the businesses and urged them to complete the survey the county sent out for this purpose.

**Adjourn: 1537**