

## **Minutes - BOARD MEETING March 17, 2019**

4:00 pm

Jacobson/Howard house 3053 Forest

Call to order – at 4:05 Mary Jacobson, Max Foster, Tara Rudolph

Approve February Minutes – unanimously approved

Treasurer's Report – unanimously approved. Charlotte has provided Max an orientation to the current responsibilities of the Treasurer. Charlotte has sent out all the assessments to the MCRA membership.

### **Old Business**

- Signage – Signs are complete. All are up except for the Forest Lane sign. John will do when he is back next week. Response has been positive. They look fabulous!!
- Crawford Road Website – [Crawfordroad.org](http://Crawfordroad.org)
- Annual meeting review
  - by law revision – Committee needed to review. Current person delegated to head this committee is Eileen Jackson
  - emergency preparedness – presentation by Ed Halloren will need to set a meeting for gathering of volunteers and a committee chairman – suggested lead on this committee is John de Witt
  - Max Foster is going to head up the committee related to the bike path project. We are trying to encourage a bike path/trail connection from the Parks and Rec property to Putney Woods.
  - blue sign – has the paperwork gone in
  - bump revision – I've asked Curt Gordon for a bid and he said he wasn't interested in the work. Will also ask Krieg.

- community projects –eradicate scotch broom, clear the edge Rolf Watson has volunteered to lead these projects.
- Update on County Road project – county proceeds slowly with engineering and FCS will have another meeting in late April
- The work on the north section of Crawford continues. There will be another grading of Crawford and Forest. Meeting with Mitch and Gayle March 27 to plan this season work on the gravel section. Weather interrupted Jan plan of a regrade. But Mitch would like to add more material to the south part of the road between Lake Leo and before Venturi. In January he didn't think the big dip would need additional material

## NEW BUSINESS

- Jenn Foster, Max's amazing wife, is heading up the research work on further work on the far north end of Crawford. And will compile a list of potential new members for the association. I also found a good lawyer who can give us legal advice should that become necessary. The work Jenn is doing will go a long way in reducing any legal expenses.
- The Rudolph's will get MCRA paperwork to Paul Tschetter.
- Greg Heinz wants to be a member and wants to help. His dues were discussed last year and we agreed to start him at \$400 per year. We need to send him a bill and determine if he is already a member before we send an agreement.
- Need to send a bill to Catherine Costello and I need to talk to the Seely's regarding a road amendment project in front of their property. And see if Seely's are willing to join the association.
- Road design meeting announcement. Walking meeting scheduled for March 30<sup>th</sup> at 10am.

- Michael Howard, is preparing some mock up designs using paint and reflectors.
- We are going to find out what is required to become an Arts District
- Lower Crawford is interested in becoming a part of our association – Pam Eulig is the current president of the Lower Crawford Road Association. They are a road and water association so more discussion is needed to figure out the details on how this task can be accomplished.
- Max held a workshop on how the board may be able to share documents and communicate with each other in a more efficient manner. Thanks Max!

**ADJOURN 5:30**