

MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

BOARD MEETING MINUTES

October 20, 2019

2:30 pm: Jacobson/Howard house 3053 Forest

Call to order: 1439

Attendees: Mary Jacobson, Tara and Sky Rudolph

Approve September Minutes: Postponed until more board members present

Treasurer's Report: See Handout.

Highlights: Balance: \$11,125.72

Uncollected Dues: \$2707.50

Old Business: Brief Review of the issues before the board

- Emergency Preparedness:
- Bike/Walking Path:
 - o Mark the route- From Craig's Property to the Muk the easement markers are there
 - o Order Moon Dust
 - o Begin the reveal
- Bump Revisions:
 - o Asphalt is not on the schedule so bump revision will take place next year – sadly
 - o Auston said he would create a concrete hump at the beginning of the gravel road
- Road Maintenance:
 - o The work on the north section of Crawford will continue in the coming weeks: a re-grade of Crawford with additional material added.
 - o Mitch will switch materials from ground asphalt to gravel. The ground asphalt sets up well but is very difficult to grade.
 - o We have budgeted \$6,000 for this work and have authorized Mitch to go to Hein Marine. Now would like to go all the way to Brooks Hill. Mitch will submit a new bid for this extra grading
- New Members packet:
 - o Still need one for October membership drive.

New Business:

- **Projects List:**
 - o Review Project List
 - Action items related to the project list:
 - Crosswalk at bus stop – looks like a spring project
 - Arthur Latilla
 - New members at the Airport and Forest Knoll

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- **BY-LAW REVIEW**

- Continued going through the By-Laws section by section
- Sky Rudolph attended to help with this project
- Lawyer will be needed to review as needed

Adjourn: 1730