

Clearwood Community Association

Agenda of the Regular Board Meeting

April 20, 2019

****DRAFT****

- 1. Meeting Called to Order**
- 2. Roll Call** – Aaron Lang, Vice President (AL); Emily Martin, Secretary (EM); John Moore, Treasurer (JM); Brian Gerrish, Director (BG); Malinda Poirier, Director (MP); Lonny Bays, Director (LB)
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - a. Accept the resignation of Tom Jones from the Board of Directors
 - b. Accept the following Board Meeting Minutes
 - i. April 2, 2019
 - ii. April 10, 2019
 - c. Accept the following Committee Meeting Minutes
 - i. Patrol/Emergency Services – March 20, 2019
 - ii. Finance Committee– March 4, 2019
 - iii. Finance Committee - March 18, 2019
 - iv. Member Activities Committee – February 12, 2019
 - v. Violations Committee – February 14, 2019
 - vi. ACC – March 7, 2019
- 6. Open Forum**
- 7. Old Business**
 - a. Property Management (tabled Motion from April 2, 2019 meeting)
 - b. Investigation Update
 - c. RV Dump
- 8. New Business**
 - a. Election of Officers
 - b. Assigning Board Liaisons
 - c. Roads & Water
 - i. Committee Status
 - ii. Well #1 & #2 Status Update
 - d. Community Property Violation
 - e. Violations
 - f. Human Resources
 - i. Employee Handbook
 - ii. Onboard & Offboard Policies and Procedures
 - iii. Personnel Records Management
 - iv. WA Paid Family & Medical Leave
 - g. Maintenance & March Vandalism Report
 - h. Honoring Connie Sinnemon
 - i. Security Cameras
 - j. Records Request Form
 - k. Contract Renewal
 - i. Pest Control
 - ii. Postage Machine
 - l. 2018 Financial Actuals
- 9. Executive Session**
 - a. Legal Issue
 - b. Personnel Issue
- 10. Adjourn**