

Clearwood Community Association  
Regular Meeting of the Board of Directors  
**June 15, 2019 at 9:00 am** at the Clearwood Office  
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

**\*DRAFT AGENDA\***

- 1. Meeting Called to Order**
- 2. Roll Call** –Aaron Lang, President (AL); Brian Gerrish, Vice President (BG); Emily Martin, Secretary (EM); John Moore, Treasurer (JM); Malinda Poirier, Director (MP); Lonny Bays, Director (LB); Deborah Baker, Director (DB)
- 3. Introductions**
- 4. Approval of Consent Agenda**
  - a. Approve the Following Board Meeting Minutes:
    - i. May 18, 2019
    - ii. May 22, 2019
    - iii. May 29, 2019
  - b. Approve the Following Committee Meeting Minutes:
    - i. CPC-May 9, 2019
    - ii. Violations-March 18, 2019
    - iii. Finance-June 7, 2019
    - iv. Roads & Water-May 13, 2019
- 5. Approval of Agenda**
- 6. Member Agenda Questions (Limit to 1 minute per question)**
- 7. Old Business**
  - a. RV Dumpsite Contract Proposals
  - b. Well 1 & 2 Update
  - c. Well 5 Update
  - d. Reichel Beach Project
- 8. New Business**
  - a. Maintenance Reports
    - i. May Report
    - ii. April Vandalism Report
    - iii. May Vandalism Report
  - b. Roads & Water Member Seating
  - c. Money Transfer
  - d. Meeting Recording Procedures
  - e. 2019 Election Ballots
  - f. 2019 Resolution Pro/Con Statements
  - g. 2020 General & Water Reserves Study
- 9. Professional Property Management**
- 10. Open Forum (Limit to 3 minutes per Member)**
- 11. Adjourn**