

Clearwood Community Association
Regular Meeting of the Board of Directors
July 20, 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. Acceptance of John Moore’s Letter of Resignation effective August 17, 2019 at the end of the August CCA members meeting.
 - b. Approve the Following Board Meeting Minutes:
 - i. June 15, 2019
 - ii. June 26, 2019
 - iii. June 27, 2019
 - iv. July 8, 2019
 - c. Approve the Following Committee Meeting Minutes:
 - i. Violations – May 23, 2019
 - ii. Violations – June 20, 2019
 - iii. Roads & Water – June 10, 2019
 - iv. Roads & Water – June 18, 2019
 - v. CPC – June 13, 2019
 - vi. Finance – June 24, 2019
- 5. Approval of Agenda**
- 6. Member Agenda Questions (Limit to 1 minute per question)**
- 7. Maintenance and Water Report for July (AL)**
- 8. Old Business**
 - a. Digital Community Engagement of Board Meetings (AL)
 - b. MAWaterman Consulting Proposal for Services (AL)
 - c. CPC Recommendations (MP)
 - i. Garbage Patrol on Weekends
 - ii. Signage Drafts
 - iii. Rampart Bridge
 - iv. Longmire Sprinkler
- 9. New Business**
 - a. Well 5
 - i. NWWs Recommendation Regarding Full Flow Treatment (SM & GM)
 - ii. Transmission and Electrical Lines RFP (MP)
 - b. Finance Recommendations (MP)
 - i. Money Transfers
 - ii. Peach Tree Financials
 - iii. Clearwood Property Standards Enforcement
- 10. Open Forum (Limit to 3 minutes per Member)**
- 11. Executive Session**
 - a. Personnel Issue
- 12. Adjourn**