

Clearwood Community Association
Special Meeting of the Board of Directors
April 15, 2022 at 6:30 pm via Zoom
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

***APPROVED MINUTES**

1. **Meeting Called to Order** – 6:30 pm
2. **Welcome and Opening Comments** – Reminder that this meeting is being audio and video recorded.
3. **Roll Call**
 - a. **Directors:** Richard Houghton, (President) (RH); Walter White (Vice President) (WW); Alexa Burns (Secretary) (AB), Tim Kramer (Treasurer) (TK); Tyler Marketon, (Director) (TM); Sabrina Soriero, (Director) (SS)
4. **Absent:** Deborah Baker, (Director) (DB); Malinda Poirier (Ex Officio Member) (MP)
5. **Staff:** Racheal Paige, General Manager (RP); Mitch Waterman, Owner's Representative (MW)
6. **Guests:** Erika Clough; Craig
7. **Introductions** – Board members, staff and guests introduced themselves.
8. **Approval of Agenda** – *Motion by RH with second by WW to approve the agenda. Motion carries.*
9. **Member Questions and Comments on Agenda Items** – Would like to see membership as a whole weigh in.
10. **Business – Operations** –
 - a. Downsized scope of Longmire Tennis/Pickleball Courts. Discussion: MW has a valid bid to convert the tennis court to two pickleball courts. Tennis court has been closed since 2017. Costs are going up, so it's important to be conservative. The Longmire site is an eyesore, and something needs to be done. Pickleball is increasing in popularity and Architectural Digest has said it is the best amenity to add to increase property values.
 - b. *Motion by RH with second by WW that CCA convert the Longmire Tennis Court into a new two-court pickleball amenity with funds drawn from our future reserves for an amount not to exceed \$125,000 and authorize the General Manager to award and sign the contract once approved by Legal Counsel and Insurance. Motion carries.*
11. **Member Open Forum** – Members made comments.
12. **Adjourn** – 7:02 pm

Next Regular Board Meeting: April 23, 2022, at 9:00 am