

## Clearwood Community Association

Finance Committee Meeting  
May 2, 2022 – 5:30 pm via Zoom

### MINUTES

- I. **Meeting Called to Order:** 5:36 pm
- II. **Committee Members:** Phillip Holzinger, Chair (PH); Walter White, Vice Chair (WW); Alexa Burns, Secretary (AB); Tim Kramer, Treasurer and Board Liaison (TimK); Jackie Lambert (JL);
- III. **Absent:** Jeff Thomas (JT); Ted Krembs (TedK)
- IV. **Staff:**
- V. **Guests:** Mariel Lindblad
- VI. **Approve Agenda:** *Motion by PH with second by TK to approve the agenda for the May 2 meeting. Motion passes.*
- VII. **Approve Minutes of April 18, 2022:** *Motion by PH with second by WW to approve the Minutes of the April 18, 2022, Finance Committee meeting. Motion passes.*
- VIII. **Treasurer Report by Tim Kramer:** Caught up on bank reconciliations. Board approved changes to the pool fence to allow a view of the lake, and an upgrade of the security system. DNM to do 2021 audit, RH to sign the contract.
- IX. **Committee Business**
  - a. *Motion by TK with second by WW to suspend the rule requiring a motion before discussion. Motion passes*
  - b. WW made note of the fact that Ted Krembs is resigning from the committee, since he is no longer available to attend meetings.
  - c. Bank Reconciliations – Caught up. WW did April, TK to do it in May.
  - d. Monthly “Finance Matters” for eNewsletter – AB will add it to the website and FB. Take down budget buttons at top of page? AB will discuss with Racheal.
  - e. Planning for skate park/graffiti area to reduce vandalism. Cost/benefit analysis.
    - i. What are actual costs of vandalism? – WW will check with Racheal.
    - ii. Rainier Vista Park facility – possibly example?
    - iii. Funding options
    - iv. Community experiences with benefits/disadvantages
    - v. [www.publicskateparkguide.org](http://www.publicskateparkguide.org) as starting point
    - vi. PH to do some preliminary research
  - f. *Motion by PH with second by AB to reinstate the rule requiring a motion before discussion. Motion passes.*
- X. **Adjourn** – *Motion by PH with second by WW to adjourn at 6:13 pm. Motion passes.*
- XI. **Future Agenda Items**
  - a. Budget assumptions for 2023
  - b. Operations Contingency Bank Account
- XII. **Next Meeting:** May 16, 2022, at 5:30 pm via Zoom