

Clearwood Community

Property Committee

Minutes

DATE: June 10, 2021

Agenda

1. Call to order: Meeting called to order by Ron, interim chairperson, June 10, 2021 at 7:05 P.M.
2. Members present: Cookie, Ron, Malinda, board liaison
3. Community guest: Richard Houghton
4. Minutes of May 2021 approved as published
5. Current agenda approved as published
6. Board Liaison report: Malinda reported to the group that the use of the Loop Lane Restroom as a storage area for the CPC and MAC committees has been approved and will be available as soon as keys are made available.
7. No amenity review for June has been done

Old Business

- a. Work Party/Park report. Cookie reported that the painting of the Sunset Beach benches and picnic tables has been completed. She asked Malinda to discuss with the GM to seek maintenance support for pressure washing, of the stairs leading to the beach and trash can supports need some board replacements and will require painting. She advised that the maintenance manager, Ryan, recommended staining the stairs would be a better idea than paint. Malinda asked to inquire about getting a stain. She advised that she will keep up with the Longmire Beach area and that Kelly will continue with the Otter Beach area. She also reported that the Horseshoe Pitch area benches and picnic table has been painted. Both areas look great, thank you Cookie.
- b. Upcoming painting projects: The front office exterior entryway is yet to be done. The power washing has not been done and the weather has delayed both the power washing and painting. Malinda has spoken to the GM regarding timing for this due to visitors coming to the office. Friday is best for the power washing effort due to possible electrical issues and then painting would be done over the weekend. As soon as the weather permits this will be completed. Bridge at Longmire needs to be power washed and repainted. Stain would be best for this activity.
- c. The outdoor gym/workout equipment subcommittee has been unable to meet but Richard and Kelly will report back to the CPC with details and recommendations as soon as they have been able to get together. The workgroup will develop a plan to recommend to the BOD for review. The CPC will review the recommendation and vote to submit the plan to the BOD.

## New Business

- a. Work/Party clean-up activities: no new work party or cleanup activity was recommended at this time.
8. CPC Member comments
  - a. Malinda reminded the group that Cookie was selected by the CPC as Outstanding Volunteer from the CPC. Please review the write up on the Clearwood web site. Congratulations Cookie.
  - b. Ron reported that he is organizing the First Annual Father's Day Horseshoe Tournament for Saturday June 19, 2021. A notice has been placed on the Clearwood web site and all are welcome. Not all of the details have been worked out as of yet but he assured the group that it will be completed by tourney start.
9. Clearwood Community Guest comments: None
10. Adjournment: Cookie motioned that the meeting be adjourned and seconded by Ron. Ron adjourned the meeting June 12, 2021 at 8:10 P.M.