

Clearwood Community Association
Regular Meeting of the Board of Directors
June 25, 2022 at 8:00 am via Zoom
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

AGENDA

1. **Meeting Called to Order**
2. **Welcome and Opening Comments**
3. **Roll Call**
 - a. **Directors:** Richard Houghton, (President) (RH); Walter White, Vice President (WW); Alexa Burns (Secretary) (AB), Tim Kramer (Treasurer) (TK)(joined at 10:33 am) ; Tyler Marketon, (Director) (TM); Deborah Baker, (Director) (DB); Sabrina Soriero, (Director) (SS); Malinda Poirier (Ex Officio Member) (MP)
 - b. **Staff:**
 - c. **Guests:**
4. **Introductions**
5. **Approval of Agenda**
6. **Member Questions and Comments on Agenda Items**
7. **Approval of Consent Agenda**
 - a. Minutes of May 21, 2022, Board Meeting
 - b. Minutes of May 16, 2022, Finance Committee Meeting
 - c. Minutes of May 9, 2022, MAC Meeting
 - d. Minutes of May 23, 2022, MAC Meeting
 - e. Minutes of May 13, 2022, Violations Committee
 - f. Minutes of January 13, 2022, CPC Meeting
 - g. Minutes of April 14, 2022, CPC Meeting
 - h. Minutes of May 19, 2022, CPC Meeting
 - i. ACC Open Permits as of June 6, 2022
8. **General Manager's Report**
9. **Owner's Representative Report**
10. **Accounting Manager's Report**
11. **Business**
 - a. Capital Request: Roof for Maintenance Building
 - b. Capital Request: Pool Heater
 - c. 2022 Unaudited Financial Report through May 31, 2022
 - d. May 2022 Reserve Reconciliation Report
 - e. Transfer Resolutions 2202 06 01
 - f. Publicizing Member-sponsored Events
 - g. Member Resolutions for 2022
 - h. Discussion regarding possible skate park
 - i. Committee Reports
 - i. Elections Committee –
 - ii. Member Activities Committee (MAC) –
 - iii. Community Property Committee (CPC) –
 - iv. Violations Committee –
 - v. ACC –
 - j. Communication to Residents
 - i. Volunteer Spotlight –
 - ii. Weekly Email Newsletter –
12. **Member Open Forum –**
13. **Executive Session – Legal and Personnel Issues –**
14. **Reconvene General Session –**
15. **Motions Resulting from Executive Session**

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16. Adjourn –

17. Future Agenda Items

- a. Board Resolutions for 2022
- b. Contingency Account
- c. Use of grazing animals to clear brush
- d. Discussion on best use of boat yard
- e. Signs warning of pedestrian traffic

18. GM Action Items

- a. Find a location where the Violations Review Panel can meet in person. Suggestions: Fire Station, Lackamas School, meeting room at Single Tree.

19. Board Action Items

- a. RP, RH and AB finalize the process for the Volunteer Spotlight
- b. RH design sign for sharing road with pedestrians
- c. RH, AB and RP to explore using grazing animals to clear brush

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