

Clearwood Community Association
Regular Meeting of the Board of Directors
August 27, 2022 at 9:00 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); Tyler Marketon, (Director) (TM); Sabrina Soriero, (Director) (SS); Deborah Baker, (Director) (DB); Malinda Poirier (Ex Officio Member) (MP)
 - b. **Staff Present:**
 - c. **Guests:**
4. **Introductions –**
5. **Approval of Agenda –**
6. **Member Questions and Comments on Agenda Items –**
7. **Approval of Consent Agenda –**
 - a. Minutes of July 23, 2022, Board Meeting
 - b. Minutes of August 15, 2022, Special Board Meeting
 - c. Minutes of July 11, 2022, MAC Meeting
 - d. Minutes of July 25, 2022, MAC Meeting
 - e. Minutes of June 24, 2022, Violations Committee
 - f. ACC Open Permits as of August 24, 2022
8. **General Manager's Report –**
9. **Owner's Representative Report –**
10. **Accounting Manager's Report –**
11. **Business**
 - a. 2022 Unaudited Financial Report through July 31, 2022 –
 - b. July 2022 Reserve Reconciliation Report –
 - c. Transfer Resolution 2022 08 01 –
 - d. DNR Bond -
 - e. Capital Request: Meter Setup for Phase 1 -
 - f. Renter Fee Increase to \$250 –
 - g. Funding Two Employees Out of Reserves for 2023 and 2024 -
 - h. Election/AGM 2022 Update –
 - i. Drafts of resolutions from Legal
 - j. Scheduling Resolutions/Candidates Town Hall –
 - k. Trash Removal on camping lots
 - l. Speed limit near swimming pool
 - m. State Road Rules applying in Clearwood
 - n. Committee Reports
 - i. Elections Committee –
 - ii. Member Activities Committee (MAC) –
 - iii. Community Property Committee (CPC) –
 - iv. Violations Committee –
 - v. ACC –
 - a. Communication to Residents
- b. **Executive Session – Personnel and Legal Issues –**
- c. **Reconvene General Session –**
- d. **Motions Resulting from Executive Session –**
12. **Member Open Forum –**
13. **Adjourn –**

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14. Future Agenda Items

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

15. GM Action Items

16. Board Action Items

- a. RP, RH and AB finalize the process for the Volunteer Spotlight
- b. RH design sign for sharing road with pedestrians – no trespassing/no tailgating signs
- c. RH, AB and RP to explore using grazing animals to clear brush

Next Regular Board Meeting: September 24, 2022, at 9:00 am