

Clearwood Community Association
Regular Meeting of the Board of Directors
January 28, 2023 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); Phillip Holzinger (Director) (PH); Christian Gates (Director) (CG); Sabrina Soriero, (Director) (SS)
 - 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 December 17, 2022, Board Meeting
 - b. Minutes of December 12, 2022, Finance Committee Meeting
 - c. Minutes of December 12, 2022, Member Activities Committee Meeting
 - d. Minutes of October 28, 2022, Violations Committee Meeting
 - e. ACC Open Permits
 - f. To seat on the Finance Committee for 2023: Phillip Holzinger, Tim Kramer, Alexa Burns, Jeff Thomas, Jackie Lambert and Walter White.
 - g. To seat on the Member Activities Committee for 2023: Janelle Jackson, Richard Houghton, Mariel Lindblad and Alexa Burns.
 - h. To seat on the Elections Committee for 2023: Carol Anderson, Linda Doucette, Mariel Lindblad, Walter White and Alexa Burns.
 - i. To seat on the Violations Committee for 2023: Carol Anderson, Linda Doucette, Mariel Lindblad, Deborah Baker, Walter White and Christian Gates.
 - j. To seat on the Architectural Control Committee for 2023: Alexa Burns, Richard Houghton, and Christian Gates.
8. **General Manager's Report –**
9. **Owner's Representative Report –**
10. **Accounting Manager's Report –**
11. **Business**
 - a. Engagement letter for 2022 Audit
 - b. Interest rate for monthly payment plans
 - c. Reinvesting CD's that are coming due in February and March
 - d. Emergency Capital Request for 2023
 - e. Draft Pool Rules
 - f. Approval for Contractor to start work on bridge at 4:00-5:00 am
 - g. Clarification on motion from June 2021 regarding using same contractor Weyerhaeuser is using for engineering, design and inspection of Blue Hills Drive Project.
 - h. 2023 Board Meeting Schedule
 - i. Distribution of Materials for Board Meetings
 - j. Committee Reports
 - i. Elections Committee –
 - ii. Member Activities Committee (MAC) –
 - iii. Community Property Committee (CPC) –
 - iv. Violations Committee –

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- v. ACC –
 - o. Communication to Residents –
 - 12. Member Open Forum –**
 - 13. Executive Session –**
 - 14. Reconvene General Session**
 - 15. Adjourn –**
- For Future Meetings –**
- Updating Community Plan
 - RV parking location in Clearwood
 - Proposed newsletter to go out with water bill

Next Regular Board Meeting:

February 25, 2023, at 9:00 am