

Clearwood Community Association
Regular Meeting of the Board of Directors
May 23, 2020 at 9:00 am via Zoom
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

DRAFT AGENDA

1. Meeting Called to Order

- a. Roll Call
- b. Directors: Malinda Poirier, President (MP); Brian Gerrish, Vice President (BG); Alexa Burns, Secretary (AB); Deborah Baker, Treasurer (DB); Emily Martin, Director (EM); Lonny Bays, Director (LB); Tim Shute, Director (TS)
- c. Ex Officio Director: Aaron Lang (AL)

2. Introductions

3. Approval of Agenda

4. Approval of Consent Agenda

- a. Resignation of Tim Shute from BOD
- b. Special Meeting of BOD May 9, 2020
- c. Correction to Minutes of Regular Board Meeting of January 18, 2020
- d. Finance Committee Meeting May 4, 2020
- e. CPC Minutes January 9, 2020
- f. CPC Minutes February 13, 2020
- g. CPC Minutes April 9, 2020

5. Executive Session – Personnel (No longer than 30 min)

6. Welcome and Opening Comments

7. Member Agenda Questions

8. Old Business

- a. Contract with new Human Resources Professional
- b. Employee Handbook
- c. Engineer Bids – Otter Beach and Wooden Docks at Horseshoe Additions
- d. Bids for fireproof safe/box Madrona Ampitheater
- e. Rescind Board Operating Resolution 2019-07-02

9. New Business

- a. Ratification of Board Poll 20200508
- b. GM Employee Contract
- c. Weyerhaeuser Culvert

- d. Check Signature assignments
- e. Unaudited Financials for April 2020 and Financial Summary
- f. Financial Transfer Resolution 2020-05-01 Transfer of Association Funds for April 2020
- g. Financial Transfer Resolution 2020-05-02 Transfer of Funds from OBe to Mutual of Omaha
- h. Finance Committee Recommendations Regarding Budget Assumptions
- i. Finance Committee Recommendations Regarding Budget Process and Timeline
- j. Finance Committee Reserve Study Recommendation
 - 1. Office Building/septic pre-proposal
 - 2. Mailboxes pre-proposal

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- k. Operating Resolution 2020-05-01 to combine Well 5 charges into one project
- l. Proposed Election Timeline
- m. Elections Committee
- n. Member Resolutions
 - 1. Speed Humps on Rampart and Parkcrest
 - 2. Resolution Regarding Feeding Raccoons
- o. Re-evaluate Pool Opening
- p. Re-evaluate bathroom access
- q. CPC
 - 1. Longmire Sprinklers & Dead Trees
 - 2. \$500 budget for 2020
 - 3. CPC Facebook Page
 - 4. Work Party Recommendations
- r. Discussion of Reinstating Patrol Committee
- s. Disposition of Radar Gun
- t. MAC – Senior Parade

10. Future Business

- a. Laptops for Board
- b. Capital Prioritization and Ranking Matrix
- c. New Member Orientation

11. Member Open Forum

12. Board Action Items

13. Executive Session - Legal and Personnel

14. Adjourn