

Clearwood Community Association  
Regular Meeting of the Board of Directors  
**August 24, 2024 at 9:00 am** via Zoom  
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

**AGENDA – Revised\***

- 1. Meeting Called to Order –**
- 2. Welcome and Opening Comments –**
- 3. Roll Call**
  - Directors:** Richard Houghton, President (RH); Tim Kramer, Treasurer (TK); Alexa Burns, Secretary (AB), Phillip Holzinger, Director (PH); Kelly Burningham, Director (KB); Walter White, Vice President (WW); Christian Gates, Director (CG)
  - Staff:**
  - Guests:**
- 4. Introductions –**
- 5. Approval of Agenda –**
- 6. Member Questions and Comments on Agenda Items –**
- 7. Approval of Consent Agenda –**
  - a. Minutes of July 27, 2024, Regular Board Meeting
  - b. Minutes of July 15, 2024, Finance Committee Meeting
  - c. Minutes of July 12, 2024, Violations Committee Meeting
  - d. ACC log as of August 15, 2024
- 8. General Manager’s Report –**
- 9. Owner’s Representative Report –**
- 10. Accounting Manager’s Report –**
- 11. Board Business:**
  - a. Financial Reports –
    - i. 2024 0731 Internal Financial Statement for July
    - ii. 2024 0731 Reserve Reconciliation for July
    - iii. 2024 0802 Transfer Resolution Ratification for Rognlin
    - iv. 2024 0803 Transfer Resolution for Rognlin
  - b. Water system chlorination and funding
  - c. Design funding for Community Center/administration building
  - d. Resolutions for Vote of the Membership
    - i. Remove Roads and Water Committees from the Bylaws
    - ii. Political Signs Resolution
    - iii. Remove some language from the Rules and Regulations that quote a Thurston County ordinance that doesn’t exist regarding animal control
    - iv. Resolution clarifying renters’ fees\***
  - e. 2025 Consolidated Budget –
  - f. Scheduling Town Halls –
    - a. Budget town Hall
    - b. Resolutions and Candidates Town Hall
  - g. Communication to Residents –
  - h. Committee Reports
    - i. MAC – RH –
    - ii. ACC –KB –
    - iii. Finance – TK –
    - iv. Violations – WW –
- 12. Member Open Forum –**
- 13. Move to Executive Session –**
- 14. Resume Open Session -**
- 15. Motions resulting from Executive Session -**
- 16. Adjourn –**

The reference materials used at this Board meeting are available to be transmitted digitally at no charge. There will be a cost associated with a print copy. Please complete a Request to Inspect Association Records form available in the office or at <http://www.clearwood-yelm.com/documents-and-forms/>

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**Next Regular Board Meeting:**

September 21, 2024, at 9:00 am via Zoom.

Future Agenda Items:

1. Draft of Video Surveillance Policy
2. Financing Skate Park.