

Clearwood Community Association
Regular Meeting of the Board of Directors
March 22, 2025, 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**
 - Directors:** Richard Houghton, President (RH); Christian Gates, Vice President (CG); Alexa Burns, Secretary (AB); Walter White, Treasurer (WW); Phillip Holzinger, Director (PH); Carly Marshall (CM); Kelly Burningham (KB)
 - Staff:**
 - Guests:**
- 4. Introductions –**
- 5. Approval of Agenda –**
- 6. Member Questions and Comments on Agenda Items –**
- 7. Approval of Consent Agenda –**
 - a. Minutes of February 22, 2025, Board Meeting
 - b. Minutes of January 20, 2025, Finance Committee Meeting
 - c. Minutes of February 17, 2025, Finance Committee Meeting
 - d. Minutes of January 10, 2025, Violations Committee Meeting
 - e. Minutes of February 10, 2025, Member Activities Committee Meeting
 - f. Minutes of February 24, 2025, Member Activities Committee Meeting
 - g. March 11, 2025, Permits Log, Architectural Control Committee
 - h. To Seat on the Architectural Control Committee: Richard Houghton, Kelly Burningham, Alexa Burns
 - i. To seat on the Finance Committee: Philip Holzinger, Walter White, Alexa Burns, Jackie Lambert, Sarah Eden, Denise Rasmussen
 - j. To seat on the Member Activities Committee: Richard Houghton, Mariel Lindblad, Janelle Jackson
 - k. To seat on the Violations Committee: Deborah Baker, Sarah Eden, Mariel Lindblad, Walter White, Kelly Burningham
- 8. General Manager's Report –**
- 9. Owner's Representative Report -**
- 10. Accounting Manager's Report –**
- 11. Board Business:**
 - a. Financial Reports –
 - i. 2025 0228 Internal Financial Statement for February
 - ii. 2025 0228 Reserve Reconciliation for February
 - iii. Transfer Resolution 2025 0301
 - b. Capital Request for John Deere Utility Tractor –
 - c. Funding for Administration Office building –
 - d. CD Reinvestments –
 - e. RCO Grants for Skate Park and Sports Court –
 - f. Designating Board Members as Committee Liaisons –
 - i. Architectural Control
 - ii. Finance
 - iii. Member Activities
 - iv. Violations
 - g. Communication to Residents –
 - h. Committee Reports.
 - i. MAC –
 - ii. ACC –

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- iii. Finance –
- iv. Violations –
- 12. Member Open Forum –**
- 13. Executive Session –**
- 14. Resume General Session –**
- 15. Motions Resulting from Executive Session –**
- 16. Adjourn –**

Next Regular Board Meeting:

Saturday, April 26, at 9:00 am, via Zoom.

Future Agenda Items:

- 1. Draft of Video Surveillance Policy