

Clearwood Community Association
Members Activities Committee (MAC) Meeting
Monday April 27th, 2026, at 6:30 via Zoom

MINUTES

1. **Meeting called to order: 6:34 p.m.**
Committee Members: Carly Marshall, Chair (CM), Richard Houghton (RH), Eliana Stone (ES), Christian Gates, Liaison/Treasurer (CG)
Absent: Richard Houghton
Guests: N/A
2. **Staff:** Ashley McCully – CCA Executive Assistant
3. **Approve Today's Agenda:** Motion to approve the agenda as written for the April 27th, 2026 meeting by CM, seconded by ES. Motion passed unanimously.
4. **Approve Minutes of April 13th Meeting:** Motion to approve the Minutes of the April 13th, 2026 meeting by CM, seconded by CG. Motion Passed unanimously.
5. **Liaison Report:** CG shared kudos with Maintenance from MAC and reported lengthy discussion at the Board level for need for volunteers and strategizing for that. Shared PR flyer and potential ideas for engaging community- still work in progress.
6. **Treasurers Report:** Have stayed well within budget so far. Christian and Ashley to help bring the report items needed from Management and Board consistently.
7. **Committee Business:**
 - a. Committee Roles, recruit new members, committee attendance.
 - CM biggest ask is if you aren't able to be present we need to know who we can depend on. Communication is key.
 - CG happy to help recruit, help clean out shed and be at the second MAC meeting of each month.
 - It's a lot for just two people to do and requires a lot of time.
 - b. Fishing Derby Recap of Event
 - Everybody was excited about the Biscuits and Gravy! Homemade by Eliana (biscuits) & Carly (gravy) - Great idea Carly. Kept everything food safe and heated. Everything was set up well and it was easy to clean up - was a successful event. By far one of the more favorite events.
 - Winner was 15.5 inch. Need more donuts for next year.
 - Fishing experience was a little lighter than last year. Ashley will check to see if there was a difference in stocking.
 - Items for next year:
 - Would like to know what kind of fish are at the lake?
 - Have a list for next year.
 - Maybe cards with the types of fish
 - Add category – Largest Catch overall \$100 regardless of age.
 - Need more donuts next year. Do biscuits and gravy again.
 - c. Spring Shed cleanout?
 - Giant water trough needs to be removed - mice may have been in there at some point. Pull it out and pull underneath the eve for maintenance to pick up.

- Do big clean out this Spring!
- What are we doing with the Kayaks/boats in the area; can we raffle them off like we have done in previous years – Ashley to investigate.

8. Adjourn: 7:15

Next Meeting:

May 11, 2026

For Next Agenda: