

**CLEARWATER FARMS UNIT II P.O.A.
BOARD OF DIRECTORS MONTHLY MEETING
AGENDA FOR APRIL 14, 2026**

Minutes: March 2026 BOD minutes to be approved

Financial Report: As of March 31, 2026

Assets:	Chase - Irrigation Acct.	\$ 7,038.61
	Chase - Money Market Acct.	\$ 55,627.41
	Chase - Operating Acct.	\$ 4,932.66
	MidFirst – CD #2517 (13-month term, 11/23/26, 3.70%)	\$ 52,167.29
	MidFirst – CD #3634 (13-month term, 09/25/26, 3.70%)	\$ 52,121.71
	MidFirst – CD #8939 (13-month term, 03/20/26, 4.00%)	\$ 52,156.53
	Petty Cash On Hand	\$ 2,476.80
	MWD Deposit on Account	\$ 1,109.32
Liabilities:	Irrigation Deposits & Money on Accounts	(\$ 13,164.97)
	Checks that have not cleared	(\$)
	TOTAL:	\$214,465.36

Total Expenses: \$73,285.42 and Total Deposits: \$6,600.25

Property Dues Update

Secretary Report:

Pending Sales – Scott at 7202 N. Citrus Road (empty lot) COE 04/21/26
Mallon at 7110 N. 177th Ave COE 05/01/26

New Members – Kyle & Brittany Auerbach at 7923 N. 173rd Ave
Opendoor Property Trust at 7921 N. 175th Ave

Architectural Committee Report:

Castro at 7630 N. 175th Ave. – plans to install a new workshop were approved
Lybarger at 17508 W. Orangewood Ave – plans for a room addition to the existing home were approved
Maddigan at 7540 N. 177th Ave – plans for a room addition to the existing home were approved
Cameron at 7330 N. 177th Ave – plans to install an 8x12 storage shed on the property were approved

Irrigation Report:

No irrigation classes given since last BOD meeting
Ditch repair update – progress to-date & remaining repairs

Old Business:

Clean-up day coordination (to-dos: speed bumps, potholes, patching ditches, dumpsters, burn pit, etc.)
Roads (blacktop resurfacing needs & timeline)

New Business:

Walkover platforms to cross ditches safely (gate changes)
Tall tower at Northern and 173rd Ave (front ditch)
Weed control

Adjourn: The next monthly board meeting will be held on Tuesday, May 12, 2026 at 7:00 p.m.