

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
MONDAY, JUNE 21, 2021**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/93755099885>
OR DIAL (669) 900-9128, MEETING ID: 937 5509 9885**

EXECUTIVE SESSION: 6:00 PM

- I. CALL TO ORDER
- II. MINUTES
- III. MEMBER DISCIPLINE
- IV. LEGAL ITEMS
- V. PERSONNEL/FORMATION OF CONTRACT
- VI. ADJOURNMENT OF EXECUTIVE SESSION

GENERAL SESSION: 7:00 PM

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
It will be noted, to the owners present and documented in the General Session Minutes, that the Board met in Executive Session prior to the General Session Meeting. Board initiation to Foreclosure.
- III. HOMEOWNER FORUM
Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting; however, they are not permitted to participate.
- IV. MINUTES
A. Minutes Dated 5.17.21
- V. TREASURER'S REPORT
A. May 2021 Financial Statement
B. Reimbursement Request
C. Ratify – Controller #2 and Valve Replacement
D. Ratify – 166 Singingwood #15 Interior Build Back
- VI. UNFINISHED BUSINESS
A. Streams Contract
B. Proposed Window Amendment
C. Newsletter Discussion
- VII. NEW BUSINESS
D. FYE 2022 Reserve Study Draft
E. Legal Retainer Renewal – Cane & Harkins
F. Pool Furniture Proposal – Tea Tables and Umbrellas
G. Landscaping – Stump Grind
H. Concrete – Parking Stalls
I. Architectural Applications
- VIII. UNIT REPAIRS
A. Unit Repairs– 178 Singingwood #1
B. Unit Repairs– 5715 Stillwater #11
C. Concrete Repair– 166 Singingwood #14
D. Concrete Patio Repair– 5846 Creekside #14
E. Interior Build Back– 5846 Creekside #4
F. Deck Repairs -- 5846 Creekside #6
- IX. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Monday, July 19, 2021, Executive Session at 5:30PM and General Session at 6:30PM, virtually.

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