

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
MONDAY, MAY 17, 2021**

VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/93561225706>
OR DIAL (669) 900-9128, MEETING ID: 935 6122 5706

EXECUTIVE SESSION: 5:30 PM

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

GENERAL SESSION: 6:30PM

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 4.20.21

V. TREASURER'S REPORT

- A. April 2021 Financial Statement
- B. Reimbursement Requests

VI. UNFINISHED BUSINESS

- A. Streams Contract
- B. Tree Care Proposals

VII. NEW BUSINESS

- A. Insurance Site Visit- Recommendations for Consideration
- B. Newsletter Discussion
- C. Proposed Window Amendment
- D. Architectural Application – 5727 Stillwater #12
- E. Pool/Spa Heat

VIII. UNIT REPAIRS

- A. Unit Repairs– 178 Singingwood #1
- B. Unit Repairs– 222 Singingwood #10
- C. Unit Repairs– 5846 Creekside #4
- D. Unit Repairs– 5846 Creekside #31
- E. Unit Repairs– 190 Singingwood #10
- F. Unit Repairs– 166 Singingwood #10
- G. Unit Repairs– 190 Singingwood #14

IX. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Monday, June 21, 2021, Executive Session at 6:00PM and General Session at 6:30PM, virtually.