

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
MONDAY, JULY 19, 2021**

VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/88054165457>

OR DIAL (253) 215-8782, MEETING ID: 880 5416 5457

EXECUTIVE SESSION: 5:30 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: 6:15 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. CONSENT CALENDAR

*The use of the Consent Calendar will enable the Board to conduct its business in a timelier and efficient manner. If the Board agrees, it would be appropriate at this time to entertain a motion to accept the Consent Calendar **Items A-D**, as presented. Any items deemed inappropriate may be pulled from the Consent Calendar and excluded from the motion for additional discussion and separate motion.*

- A. Minutes Dated 6.21.21
- B. June 2021 Financial Statement
- C. Reclassing of Invoices to Reserves – Check 6436, 6439, 6505 and 6511
- D. Draft 2020 Audit

- V. UNFINISHED BUSINESS

- A. Streams Contract
- B. Loan – Project Managers
- C. FYE 2022 Reserve Study Draft
- D. Draft Window Amendment – Formal Adoption
- E. Pool Furniture Proposal – Tea Tables and Umbrellas

- VI. NEW BUSINESS

- A. Landscape Committee – Monthly Budget
- B. Janitorial Proposal – Power Washing
- C. Pest Control
- D. Solar Panel Repairs

- VII. UNIT REPAIRS

- A. Deck Repairs– 178 Singingwood #1
- B. Deck Repairs– 190 Singingwood #10
- C. Deck Repairs– 5846 Creekside #4
- D. Concrete Patio Repair– 5715 Stillwater #5
- E. Annual Meeting – Rescheduled for August 16th – Quorum Not Reached

VIII. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Monday, August 16, 2021, Executive Session at 5:30 PM and General Session at 6:30 PM, virtually.