

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
MONDAY, SEPTEMBER 20, 2021
VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/84055046857>
OR DIAL (253) 215-8782, MEETING ID: 840 5504 6857**

EXECUTIVE SESSION: 5:30 PM

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

GENERAL SESSION: 6:30 PM

- VII. CALL TO ORDER
- VIII. 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.

- IX. 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.

- X. 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. General Session Minutes Dated 8/16/21
- B. Failed Reconvened Annual Meeting Minutes Dated 8/16/21
- C. August 2021 Financial Statement
- D. Ratify – 222 Singignwood #10 – Remediation Proposal
- E. Ratify – 166 Singignwood #10 – Stucco Change Order

- XI. UNFINISHED BUSINESS

- A. Loan – Ross Construction Management Contract
- B. Asphalt – Core Sampling Proposal
- C. Landscaping – Tree Care
- D. Landscaping Scope
- E. Roof and Gutter Cleaning – Proposals for Review
- F. Proposed Window Amendment – Homeowner Feedback
- G. Draft Water Intrusion Policy – Formal Approval
- H. Stream Repairs
- I. Solar Panel Removal – Proposal

- XII. NEW BUSINESS

- A. Resolution to Lien– C342-10535-3
- B. Maintenance Matrix
- C. Pool Wall – Paint Peeling
- D. Lighting Proposal – Pool
- E. Architectural application – 152 Singingwood #3
- F. Architectural Application – 5846 Creekside #20

- XIII. UNIT REPAIRS

- A. Concrete Driveway Repairs – 204 Singingwood #1
- B. Roof Repairs – 5846 Creekside #5
- C. Deck Repairs– 5846 Creekside #4

- XIV. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Monday, October 18, 2021, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.