

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
THURSDAY, OCTOBER 21, 2021**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/88638345419>
OR DIAL (253) 215-8782, MEETING ID: 886 3834 5419**

EXECUTIVE SESSION: 5:30 PM

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

GENERAL SESSION: 6:00 PM

- VI. CALL TO ORDER
- VII. 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.

- VIII. 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.

- IX. CONSENT CALENDAR

Pgs. 50-129

*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-H**, 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 9/20/21
- B. Failed Reconvened Annual Meeting Minutes Dated 8/16/21
- C. September 2021 Financial Statement
- D. Ratify – 5846 Creekside #2 – Architectural Application (white windows)
- E. Ratify – 5846 Creekside #32 – Architectural Application
- F. Ratify – Invoice 220768 from Humburg and Associates for \$5,391.00
- G. Ratify – Invoice 220585 from Humburg and Associates for \$2,233.00
- H. Ratify – Invoice 220563 from Humburg and Associates for \$1,782.00

- X. UNFINISHED BUSINESS

- A. Landscaping Scope
- B. Stream Repairs – Pump Replacement
- C. Stream Repairs – Muck Removal

- XI. NEW BUSINESS

- A. Resolution to Lien– C342-10535-3
- B. FYE 2022 Draft Budget
- C. Pest Control Maintenance Proposals

- XII. UNIT REPAIRS

- A. Roof Repair – 190 Singingwood #12
- B. Stucco Repair– 222 Singignwood #10

- XIII. ADJOURNMENT OF GENERAL SESSION

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