

**STREAMHOUSE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL SESSION MINUTES
November 18, 2021**

NOTICE OF MEETING	The General Session meeting of the Stream House Community Association Board of Directors was held on Thursday, November 18, 2021 via teleconference.
PRESENT	Gregory Tribelhorn – President Krystal Dixon – Vice President Tommy Luong – Secretary Steve Robbins – Treasurer Shirley Ti – Member at Large
ABSENT	None.
Representing Powerstone	Kaycie Lambright – Community Manager
OTHERS PRESENT	None.
CALL TO ORDER	The Regular Session meeting was called to order at 6:09 p.m. by Board President, Gregory Tribelhorn.
EXECUTIVE SESSION	<u>Executive Session Update</u> It was noted that the Board met in Executive Session prior to the Regular Session Meeting to discuss the delinquency matters and homeowner requests.
HOMEOWNER FORUM	<u>Homeowner Forum</u> There were no homeowners present.
CONSENT CALENDAR	<u>Consent Calendar</u> The Board reviewed the following Consent Calendar items for approval: A. General Session Minutes Dated 10/21/21 B. Special Budget Meeting Minutes Dated 11/11/21 C. Ratify – Pacific Western Deck Inspections total cost \$5,779.24 to be taken out of reserves D. Ratify – 5846 Creekside #4 – Spectrum Change Order total cost \$2,822.00 E. Ratify – 190 Singingwood #14 – Spectrum Interior Build Back total cost \$2,878.00 Upon motion duly made, seconded and carried unanimously the Board approved items A- E from the Consent Calendar as submitted.
UNFINISHED BUSINESS Stream Repairs— Muck Removal	Upon motion duly made, seconded and carried unanimously the Board approved the proposal from Concrete Masters to remove the muck from the bottom of the dried streams for a total cost of \$19,830.00 in accordance with Civil Code Section 5502 approve any transfer of funds associated with the disposition of the contract. Invoice to be coded to Reserve 3004. Management recommended the association work with Lake Management, Inc.
NEW BUSINESS Resolution to Lien – C342-10535-3	The Board tabled the resolution to lien account C342-10535-3.
Audit Proposal	Upon motion duly made, seconded and carried unanimously the Board approved the proposal from VanDerPol and company for the FYE 2021 audit for a total cost of \$1,290.00.

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Architectural
Application –
190 Singignwood #14

Upon motion duly made, seconded and carried unanimously the Board approved the architectural application from 190 Singingwood #14 for the windows that were previously installed.

UNIT REPAIRS
Stucco Repair –
222 Singingwood #10

Upon motion duly made, seconded and carried unanimously the Board approved the proposal from Spectrum for a total cost of \$2,488.00 for exterior Stucco repairs.

NEXT MEETING

The next meeting of Stream House Community Association Board of Directors is tentatively scheduled for Thursday, December 16, 2021, at 5:30 p.m. and will be held via conference call.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:16 p.m.

ATTEST

_____	_____
Name	Title
_____	_____
Name	Title