

**STREAMHOUSE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL SESSION MINUTES
DECEMBER 16, 2021**

NOTICE OF MEETING	The General Session meeting of the Stream House Community Association Board of Directors was held on Thursday, December 16, 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	David Glenn, LMI
CALL TO ORDER	The Regular Session meeting was called to order at 5:48 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 was one homeowner present who had questions on the possible loan and landscaping issues.
CONSENT CALENDAR	<u>Consent Calendar</u> The Board reviewed the following Consent Calendar items for approval: A. General Session Minutes Dated 11/18/21 B. October 2021 Financials C. November 2021 Financials D. Ratify – Concrete Master’s Change Order \$3,486.00 Upon motion duly made, seconded and carried unanimously the Board approved items the Consent Calendar as submitted. Upon a motion duly made, seconded and carried unanimously the Board approved the October 2021 and November 2021 financial statements and ratified the review by the individual board members and all transfer of funds made in this period and reflected in the financial statement.
UNFINISHED BUSINESS	
Stream Updates	The Board discussed updates to the streams with LMI. No decisions were made.
Resolution to Lien – C342-10535-3	The Board tabled the resolution to lien account C342-10535-3.
NEW BUSINESS	
Insurance Renewal Proposal	Upon motion duly made, seconded and carried unanimously the Board approved the insurance renewal from LaBaree Oksnee in the amount of \$61,773.00.

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Landscape Proposal –
November Punchlist

Upon motion duly made, seconded and carried unanimously the Board approved the proposal from BrightView to install new ground cover at the 152 Singignwood entrance in the amount of \$1,444.24. The board tabled all other landscape proposals for further review.

NEXT MEETING

The next meeting of Stream House Community Association Board of Directors is tentatively scheduled for Thursday, January 20th, 2022, at 5:30 p.m. and will be held via conference call.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:37 p.m.

ATTEST

Name

Title

Name

Title