

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
THURSDAY, JANUARY 20, 2022**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/88319678353>
OR DIAL (253) 215-8782, MEETING ID: 883 1967 8353**

EXECUTIVE SESSION: 5:30 PM

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

GENERAL SESSION: 6:00 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-C**, 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 12/16/22
 - B. December 2021 Financials
 - C. Ratify – Skylight Repair Proposal - Roofing Standards- 166 Singingwood #8
 - D. Ratify – Stucco Change Order – Spectrum – 190 Singingwood #14
- XI. UNFINISHED BUSINESS
 - A. Loan Discussion – Ross Construction Update
 - B. Stream Updates
 - C. Resolution to Lien– C342-10138-2
- XII. NEW BUSINESS
 - A. Reserve Account – New Money Market
 - B. Fannie Mae Escrow Disclosure
 - C. CCAM Disclosure
 - D. Landscaping – Roundup Weed Killer
 - E. Landscaping – Tree Care
 - F. Water Meter – Canyon Glen
 - G. Lifted Concrete
 - H. Plumber Investigation – 222 and 204 Singingwood Pipes
 - I. Request for reimbursement – 152 Singingwood #3
- XIII. UNIT REPAIRS
 - A. Leak Updates
 - B. Unit Repairs - 152 Singingwood #3 – Stucco Leak
 - C. Skylight Repair – 166 Singingwood #6
 - D. Interior Build Back – 166 Singingwood #8
 - E. Interior Build Back – 166 Singingwood #14
 - F. Roof Repairs – 5739 Stillwater #7
 - G. Wall Coating and Window Repairs – 152 Singingwood #16
 - H. Deck Repairs – 5727 Stillwater #4
 - I. Deck Repairs – 222 Singingwood #10
 - J. Scupper and Window Repairs - 5739 Stillwater #4

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XIV. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Thursday, February 17th, 2022, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.