

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
THURSDAY, FEBRUARY 17, 2022
VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/83713313214>
OR DIAL (253) 215-8782, MEETING ID: 837 1331 3214**

EXECUTIVE SESSION: 5:30 PM

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

GENERAL SESSION: 6:00 PM

- V. CALL TO ORDER
- VI. 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.

VII. 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.

VIII. 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 1/20/22
- B. January 2022 Financials

IX. UNFINISHED BUSINESS

- A. Landscape Discussion—Service Days
- B. Stream Updates
- C. 152 Singingwood #16 – Concrete Proposal

X. NEW BUSINESS

- A. Irrigation Repairs- Proposals
- B. Landscape Planting – Proposal
- C. Landscape Removal – Proposal
- D. Landscape – Round Up Alternative
- E. Aquatic Balance – Letter for Increase

XI. UNIT REPAIRS

- A. Deck Repair – 5846 Creekside #31
- B. Build Back – 166 Singingwood #6
- C. Deck Repair – 222 Singingwood #10
- D. Build Back – 5739 Stillwater #4
- E. Build Back – 5739 Stillwater #7
- F. Deck Repairs – 166 Singingwood #14

XII. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Tuesday, March 15th, 2022, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.