

**STREAM HOUSE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA/NOTICE  
THURSDAY, APRIL 21, 2022**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/87175202409>  
OR DIAL (253) 215-8782, MEETING ID: 871 7520 2409**

**EXECUTIVE SESSION: 5:30 PM**

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

**GENERAL SESSION: 5:45 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-B**, 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 3/15/22
- B. March 2022 Financials
- C. Ratify – 5846 Creekside #27 Stucco Repairs – Antis

- IX. UNFINISHED BUISNESS

- A. Loan Project

- X. NEW BUISNESS

- A. Resolution to Lien – C342-10535-3
- B. Resolution to Lien – C342-10165-2
- C. Invoice – Monarch Decking
- D. Architectural Application – 222 Singingwood #9 – Windows + Doors
- E. Architectural Application – 5846 Creekside #20 – Windows + Doors
- F. Homeowner Request for Reimbursement
- G. Homeowner Request – Patio Door

- XI. UNIT REPAIRS

- A. Pool Restrooms – Build Back
- B. Pool Restrooms – Exterior Stucco + Roof
- C. 5727 Stillwater #6 – Additonal Stucco Repairs
- D. 5715 Stillwater #5 – Front Deck

- XII. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Thursday, May 19<sup>th</sup>, 2022, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.