

**STREAMHOUSE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL SESSION MINUTES
MARCH 15, 2022**

NOTICE OF MEETING The General Session meeting of the Stream House Community Association Board of Directors was held on Tuesday, March 15, 2022 via teleconference.

PRESENT Gregory Tribelhorn – President
Krystal Dixon – Vice President
Steve Robbins – Treasurer
Shirley Ti – Member at Large

ABSENT Tommy Luong – Secretary

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 Executive Session Update
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 Homeowner Forum
There were no homeowners present.

CONSENT CALENDAR Consent Calendar
The Board reviewed the following Consent Calendar items for approval:
A. General Session Minutes Dated 2/17/22
B. February 2022 Financials

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 February 2022 financial statement and ratified the review by the individual board members and all transfer of funds made in this period and reflected in the financial statement.

UNIT REPAIRS
152 Singingwood #16 – Deck Repair

Upon motion duly made, seconded and carried unanimously the Board approved the proposal from Spectrum to repair the deck for a total cost of \$9,248.00.

NEXT MEETING The next meeting of Stream House Community Association Board of Directors is tentatively scheduled for Thursday, April, 21st, 2022, at 5:30 p.m. and will be held via conference call.

ADJOURNMENT There being no further business, the meeting was adjourned at 6:25 p.m.

ATTEST

_____	_____
Name	Title
_____	_____
Name	Title