

**STREAM HOUSE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA/NOTICE  
THURSDAY, MAY 19, 2022**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/83465055236>  
OR DIAL (253) 215-8782, MEETING ID: 834 6505 5236**

**EXECUTIVE SESSION: 5:30 PM**

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

**GENERAL SESSION: 5:45 PM**

- VI. CALL TO ORDER

**VII. 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.*

**VIII. 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.*

**IX. CONSENT CALENDAR**

**Pgs. 15-80**

*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-E**, 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 4/21/22
- B. April 2022 Financials
- C. Ratify – Emergency Repair of Main Line Proposal
- D. Ratify – Alder Removal Proposal
- E. Ratify – Bottle Tree, Liquidambar and Alder Removal Proposal

**X. UNFINISHED BUISNESS**

- A. Loan Project
- B. Pool Area Stucco Wall + Solar Panels
- C. Stream #3 and #4 – Cleaning Proposal

**XI. NEW BUISNESS**

- A. Annual Election
- B. Aquatic Balance – Tittle 22 Complainant Controller Proposal
- C. Termite Treatment – 166 Singingwood #1

**XII. UNIT REPAIRS**

- A. 5739 Stillwater #14 – Windows and Chimney Repairs

**XIII. ADJOURNMENT OF GENERAL SESSION**

The next meeting is tentatively scheduled for Thursday, June 16<sup>th</sup>, 2022, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.