

**STREAMHOUSE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL SESSION MINUTES
June 16, 2022**

NOTICE OF MEETING	The General Session meeting of the Stream House Community Association Board of Directors was held on Thursday, June 16, 2022 via teleconference.
PRESENT	Gregory Tribelhorn – President Krystal Dixon – Vice President Steve Robbins – Treasurer Tommy Luong – Secretary Shirley Ti – Member at Large
ABSENT	None.
Representing Powerstone	Kaycie Lambright – Community Manager
OTHERS PRESENT	None.
CALL TO ORDER	The Regular Session meeting was called to order at 6:21 p.m. by Board President, Gregory Tribelhorn.
EXECUTIVE SESSION	<u>Executive Session Update</u> 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	<u>Homeowner Forum</u> There were no homeowners present.
CONSENT CALENDAR	<u>Consent Calendar</u> The Board reviewed the following Consent Calendar items for approval: A. <u>General Session Minutes Dated 5/19/22</u> B. <u>May 2022 Financials</u> C. <u>Ratify – Reserve Invoice Processing</u> 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 May 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.
UNFINISHED BUSINESS	<u>Loan Project</u> The Board reviewed the budget options put together by Ross Construction. No formal decisions were made.
NEW BUSIENSS	<u>Community Wide Gutter Cleaning</u> Upon a motion duly made, seconded and carried unanimously the Board approved the proposal from Antis Roofing to complete community wide gutter, downspout and roof cleaning 2 times over the next 6 months in June and January for \$27,704.00. <u>Humburg and Associates – Invoice 220768</u> Upon a motion duly made, seconded and carried unanimously the Board approved the invoice from Humburg and Associates for a project at 190 Singingwood #13 for \$2,876.00.