

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

NOTICE OF MEETING	The General Session meeting of the Stream House Community Association Board of Directors was held on Thursday, September 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	Conor Ross, Ross Construction Matt Nawabi, Ross Construction
CALL TO ORDER	The Regular Session meeting was called to order at 5:45 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> One homeowner was present to observe the meeting.
CONSENT CALENDAR	<u>Consent Calendar</u> The Board reviewed the following Consent Calendar items for approval: A. <u>General Session Minutes Dated 8/18/22</u> B. <u>August 2022 Financials</u> C. <u>Ratify: City Service Asphalt Leak Repairs 5846 Creekside #32, total cost \$5,695</u> D. <u>Ratify: BrightView Main Line Repair 5846 Creekside #32, total cost \$2,560.00</u> Upon motion duly made, seconded and carried unanimously the Board approved items the Consent Calendar as submitted. The Board reviewed the minutes dated 8/18/22 put together by management. Upon a motion duly made, seconded and carried unanimously the Board approved the minutes as presented. Upon a motion duly made, seconded and carried unanimously the Board approved the August 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 discussed the second town hall that took place on 9/13/22 and the decision on moving forward with a bank. No formal decisions were made. <u>Electrical Repairs – Streams</u> Upon a motion duly made, seconded and carried unanimously the Board approved the proposal from Peak Lighting to replace the wiring needed at streams 1, 2 and 3 for a total cost of \$4,950.00.

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

NEW BUSIENSS

Parking Patrol – Vendor Proposals

The Board tabled the proposals from CSA, Nordic and Patrol One to take on the monthly contract for further review at the October Meeting.

UNIT REPAIRS

Community Wide Gutter Repairs – Antis Proposal

Upon a motion duly made, seconded and carried unanimously the Board approved the proposal from Antis Roofing to complete the various downspout and chimney repairs needed in the community for a total cost of \$4,954.00. Units to be repaired are:

- 5715 Stillwater #10
- 5739 Stillwater #11
- 5739 Stillwater #2
- 152 Singingwood #7
- 152 Singignwood #10
- 5846 Creekside #42

222 Singingwood #8 – Termite Wood Repairs

Upon a motion duly made, seconded and carried unanimously the Board approved the proposal from Spectrum for the wood repairs needed for a total cost of \$2,983.00.

NEXT MEETING

The next meeting of Stream House Community Association Board of Directors is tentatively scheduled for Thursday, October 20th, 2022, at 6:30 p.m. and will be held via conference call.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:33 p.m.

ATTEST

Name

Title

Name

Title