

**STREAM HOUSE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA/NOTICE  
THURSDAY, AUGUST 17, 2023**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/85665465052>  
OR DIAL (253) 215-8782, MEETING ID: 856 6546 5052**

**EXECUTIVE SESSION: 5:30 PM**

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

**GENERAL SESSION: 6:15 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**

*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-D**, 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 7/20/23
- B. July 2023 Financial Statements
- C. Ratify – Mailbox Proposal
- D. Ratify – 5715 Stillwater #7 – Dry Master Build Back

**X. UNFINISHED BUISNESS**

- A. Loan Project
- B. Pool Area Retaining Wall – Proposal
- C. Antis Roof Cleaning Proposal

**XI. NEW BUISNESS**

- A. Pool Lattice – Replacement
- B. Landscape Proposal
- C. Tree Removals
- D. Termite Treatment – 5846 Creekside #23
- E. Door Repair – 5739 Stillwater #2
- F. CR&R Recycling – State Requirements
- G. Sidewalk repair – Master Pool Area

**XII. UNIT REPAIRS**

- A. Rainstorm – Leaks

**XIII. ADJOURNMENT OF GENERAL SESSION**

The next meeting is **tentatively** scheduled for Thursday, September 21<sup>st</sup>, 2023, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.