

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
THURSDAY, OCTOBER 19, 2023**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/86403119385>
OR DIAL (253) 215-8782, MEETING ID: 864 0311 9385**

EXECUTIVE SESSION: 5:30 PM

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

GENERAL SESSION: 6:00 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 9/21/23
- B. September 2023 Financial Statements
- C. Ratify – 5739 Creekside #12 – Front Deck Repair – Spectrum
- D. Ratify – 5739 Creekside #12 – Stucco and Wood Beam – Spectrum

X. UNFINISHED BUSINESS

- A. Loan Project – Reroofing Proposal – Phase 1 Ratify
- B. Tree Replacements

XI. NEW BUSINESS

- A. DRAFT Budget
- B. Lien Account C342-10165-2
- C. Lien Account C342-10530-1
- D. Lien Account C342-10485-1
- E. 190 Singingwood St. #6 – Root Intrusion

XII. UNIT REPAIRS

- A. Rainstorm – Leaks

XIII. ADJOURNMENT OF GENERAL SESSION

The next meeting is **tentatively** scheduled for Thursday, November 16th, 2023, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.