

**STREAMHOUSE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
EXECUTIVE SESSION MINUTES
October 19, 2023**

NOTICE OF MEETING The Executive Session meeting of the Stream House Community Association Board of Directors was held on October 19, 2023, via conference meeting due to COVID-19. It was noted that the agenda was posted in the common area at least 2 days prior to the meeting in accordance with Civil Code.

PRESENT Krystal Dixon – Vice President
Tommy Luong – Secretary
Steve Robbins – Treasurer
Shirley Ti – Member at Large

ABSENT Gregory Tribelhorn – President
Shirley Ti – Member at Large

Representing Powerstone Kaycie Lambright – Community Manager

OTHERS PRESENT Conor Ross – Ross Construction
Matt Nawabi – Ross Construction

CALL TO ORDER The Executive Session meeting was called to order at 5:33 p.m. by Board Vice President, Krystal Dixon.

MINUTES Minutes
Upon motion duly made, seconded and carried unanimously the Board approved the executive session minutes dated September 21st, 2023.

MEMBER DISCIPLINE September 2023 Delinquency Report
The Board reviewed the September 2023 delinquency report. Formal motions for liens were made in General Session.

Hearing– 5846 Creekside #34- Landscaping Issues

The Board discussed the items left in the common area by the above-mentioned homeowner and upon a motion duly made, seconded and carried the Board approved to fine the owner \$100 and call them to a new hearing for November.

LEGAL ITEMS

Canyon Glen Payout

Per the recommendation of legal counsel, the Board determined to approve the payout to Canyon Glen HOA for the water bills that were wrongly charged to them for a total cost of \$31,500.

ADJOURNMENT There being no further business, the meeting was adjourned at 6:06 p.m.

ATTEST

Name Title

Name Title