

**STREAM HOUSE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA/NOTICE  
THURSDAY, OCTOBER 17, 2024**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/87087834539>  
OR DIAL (253) 215-8782, MEETING ID: 870 8783 4539**

**EXECUTIVE SESSION: 5:30 PM**

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

**GENERAL SESSION: 6:00 PM**

- V. CALL TO ORDER

**VI. 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.*

**VII. 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.*

**VIII. 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 9/19/24
- B. September 2024 Financial Statement
- C. Ratify – 166 Singingwood Asphalt Repair – City Service Paving
- D. Ratify – 5846 Creekside #15- Shingled Roof and Fascia Board Repair – Antis Roofing

**IX. UNFINISHED BUISNESS**

- A. Loan Project – Updates
- B. Revised DRAFT Reserve Study
- C. Irrigation Repairs

**X. NEW BUISNESS**

- A. Draft 2025 Budget

**XI. UNIT REPAIRS**

- A. 158 Singingwood #1 – Interior Build Back
- B. 190 Singingwood #12– Interior Build Back
- C. 152 Singingwood #9 – Rodent Cover and Chimney Trim Replacement
- D. 5846 Creekside #29 & #43 – Stucco Repairs

**XII. ADJOURNMENT OF GENERAL SESSION**

The next meeting is scheduled for Thursday, November 21<sup>st</sup>, 2024, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.