



# Stream House Community

## BOARD OF DIRECTORS MEETING AGENDA STREAM HOUSE COMMUNITY ASSOCIATION January 30, 2025 (Rescheduled Date)

Zoom Meeting Link

<https://kppm.zoom.us/j/83949160640?pwd=91WsZrCidrFvtOCtevAHEOzA8U9OTs.1&from=addon>

Meeting ID: 839 4916 0640

Passcode: 567587

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### CALL TO ORDER – EXECUTIVE SESSION (5:30 PM)

- I. PROOF OF NOTICE
- II. CONSENT CALENDAR
  - A. Executive Session Meeting Minutes
- III. UNFINISHED/NEW BUSINESS
  - A. Board Orientation – Schedule for February
  - B. Violations
  - C. Collections
  - D. Legal Discussion
  - E. Contracts
- IV. ADJOURNMENT

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- I. CALL TO ORDER – GENERAL SESSION (APPROXIMATELY 6:15 PM)
- II. PROOF OF NOTICE
- III. HOMEOWNER FORUM (30 MINS)
- IV. STATUS REPORT FROM ROSS CONSTRUCTION MANAGEMENT
- V. CONSENT CALENDAR
  - A. General Session Meeting Minutes
  - B. Acceptance of Financial Statements
  - C. Banc of California – Loan Rate Reduction
  - D. Ratify Discounted Sky Light Replacement Proposal
  - E. Ratify Approval of Insurance Renewal Proposal
- VI. UNFINISHED / NEW BUSINESS
  - A. Budget Assessment
  - B. Review Architectural Applications
  - C. Architectural Guidelines Update for Tankless Water Heaters
  - D. Homeowner Requests/Issues
  - E. Common Area Maintenance Proposals
  - F. Fire Maintenance Prevention Plan
  - G. New Insurance Claim
  - H. Vendor Correspondence



## Stream House Community

- I. Board Correspondence
- J. Discuss Meet & Greet Date and Time
- K. Next Board Meeting Date – February 27, 2025

ADJOURNMENT