

Stream House Community

BOARD OF DIRECTORS MEETING AGENDA STREAM HOUSE COMMUNITY ASSOCIATION

March 27, 2025

https://kppm.zoom.us/j/89742216814?pwd=UWURrWwQGnJqEGxfTmnJob0vxjHPWB.1&from=addon

Meeting ID: 897 4221 6814

Passcode: 995589 +1 669 900 6833

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

- PROOF OF NOTICE
- II. CONSENT CALENDAR
 - A. Executive Session Meeting Minutes
- III. UNFINISHED/NEW BUSINESS
 - A. Contracts
 - 1. Status Report from Ross Construction Management
 - B. Violations
 - C. Collections
 - D. Legal Discussion
- IV. ADJOURNMENT

- I. CALL TO ORDER GENERAL SESSION (APPROXIMATELY 6:15 PM)
- II. PROOF OF NOTICE
- III. HOMEOWNER FORUM (30 MINS)
- IV. CONSENT CALENDAR
 - A. General Session Meeting Minutes
 - B. Acceptance of Financial Statements
- V. UNFINISHED / NEW BUSINESS
 - A. Budget Assessment
 - B. Discuss Loan Payoff Amount for Owners in Escrow
 - C. Reserve Study Proposals
 - D. Homeowner Requests/Issues
 - E. Common Area Maintenance Proposals
 - F. Fire Maintenance Prevention Proposal
 - G. Risk Management Consultation from Philadelphia Insurance Companies
 - H. Vendor Correspondence
 - I. Board Correspondence
 - J. Next Board Meeting Date April 24, 2025

ADJOURNMENT

