

Streamside Homeowners Association Annual Meeting Minutes April 18, 2022

Welcome and Introductions

The meeting was called to order at 6:00 p.m. by Tim Austin. Board Members present were Tim Austin, Frank Bramon and Stan Leis. Shirlee Ponciano represented Development Services.

Quorum

Quorum was established with 31 lots represented, including 1 proxy.

Guest

Ada County Sheriff Matt Clifford gave a presentation about the Ada County Sheriff's Department.

2019 Annual Meeting Minutes

Minutes from the 2019 Annual Meeting were reviewed and approved.

Financial Report

The Financials for 2021 and the Budget for 2022 were reviewed. 2021 ended with a net income of \$4,647.8. No increase in HOA dues planned at this time; Streamside HOA has remained the same for 8 years. There was a request that the Board commission a Reserve Study.

Landscape & Waterway Report

- The irrigation was turned on April 15th. It is anticipated that water will be decreased around September 15th.
- Avalon Landscaping will continue to do the landscape maintenance.
- There was a 2nd access valve added that helps alleviate the red algae bloom
- There was discussion about the amount of water coming in from Laguna Pointe. Stan Leis will be meeting with the water master this week.
- Stan stated that there is a need for a landscape maintenance committee.
- There was discussion about Lot 12 and the riparian areas. The Board has improved the lot over the last few years.

ACC/CC&R Report

- Tim reminded homeowners; all exterior changes, home & landscape, require prior approval for the ACC Committee. An ACC Request Form was included in the homeowner packet.
- A sample ACC Violation Letter was reviewed. Development Services drives through the subdivision monthly.

Nomination/Election of Board of Directors

- There was discussion concerning the number of Board of Directors. A majority of homeowners present agreed that 5 Board Members would be elected.
- The homeowners nominated for the Board are as follows: Frank Bramon, Susan Rackley, Larry Harpe, Robert Minch, Tim Austin, Tim Delaney, Brad Keith and Mike Hopwood.
- Frank Bramon withdrew his nomination.
- After ballots were counted, the following homeowners were elected to the Board: Susan Rackley, Larry Harpe, Tim Austin, Tim Delaney and Mike Hopwood.

New Business

- There was a motion that the newly elected Board review the Bylaws/CC&R's for possible amendments. The motion was seconded and the motion carried with 3 homeowners opposed.

Without any further business the meeting was adjourned at 7:50 p.m.

Minutes respectfully submitted by Shirlee Ponciano, Association Manager.