

Streamside Homeowners Association
Board Meeting
May 17, 2022

PRESENT: Tim Austin, Tim Delaney, Larry Harpe, Mike Hopwood and Susan Rackley were in attendance. Shirlee Ponciano represented Development Services. The Board Meeting was held at Development Services.

CONSENT AGENDA: Tim Delaney motioned to accept and approved the Board Meeting Minutes for the April 20, 2022 Board Meeting. Larry Harpe seconded and the motion was unanimously approved.

COMMITTEE REPORTS:

Financial Report: The April 2022 Financials and 2022 Budget were reviewed. DSI will request a bid from North Star Reserves for completion of a Reserve Study.

Waterways & Landscape Report: Larry Harpe motioned for Larry and Mike Hopwood to interview pump contractors for repair and maintenance of the aeration and pump systems. Mike Hopwood seconded and the motion was unanimously approved. DSI will research vendors for aeration repair.

Larry Harpe motioned for Larry and Mike Hopwood to work with the landscapers to come up with a regular maintenance plan on Lot 12. Tim Austin seconded and the motion was unanimously approved.

ACC Committee Report: The Board reviewed outstanding ACC items. Tim Delaney motioned that the Board set up a date and time to meet with Bill Slattery and Janet Gorringer to review open issues with the Board as soon as possible. Tim Austin seconded and the motion was unanimously approved. The Board has been notified that homeowner Brad Keith would like any communication to go through his attorney.

Landscape Report: Larry Harpe will go forward with normal annual trimming of trees, along with getting bid to remove a few cotton wood trees that were adversely impacting pond transfer pipes near Sedge St. that back up in previous years

NEW BUSINESS:

Social: Tabled

Dues: The financials will be reviewed in October to assess for need for dues increase in accordance with the reserve study.

Stock Pond: Tabled

Pet Stations: There was discussion on replacing the pet stations.

Signs: There was a request for a "No Trespassing" sign to be posted on the southeast corner of the east pond.

BOARD MEETING: The next Quarterly Board Meeting is scheduled for Tuesday, July 19th at 4:00 pm at DSI.