

Streamside Homeowners Association
Board Meeting
June 18, 2022

PRESENT: Tim Delaney, Larry Harpe, Susan Rackley, Michael Hopwood and Tim Austin.

COMMITTEE REPORTS:

ACC Committee Report:

- Accepted Gorrige corrections, along with email supporting documents, and letter from contractor to resolve outstanding item. File closed.
- Accepted Slattery corrections and approved his fence proposal. Agreed to improve bank area, with Mike and ACC committee overseeing.
- Agreed ACC committee to inspect progress of new construction on Bogus Basin.

Waterways & Landscape Report:

- Ponds and waterways are being worked on by Avalon and we expect lot 12 to be cleaned up by July 4th and maintained on a monthly basis thereafter. Mike is meeting with community across the street to be sure that the water flow is maintained.
- Water aeration is being researched by Mike and Larry. Board agreed that a new system is too expensive and that repairing what we have makes more sense as long as the current motor isn't too loud. Otherwise, a new motor will need to be purchased. Our current chemical provider is doing a good job, so no action at this time is needed, except to meet him.

NEW BUSINESS:

Social:

- Board agreed that we should host a fall party with an Oktoberfest theme and hold it on Sedge Street in the afternoon of October 1st. Details will be discussed at our next board meeting on July 19th.

Insurance:

- We agreed with Tim Delaney's recommendation that we seek a new insurance broker and company. Get input from Shirlee as to who other large HOA's use. Contact Kim our attorney and ask him to proceed with changes he and Tim suggested.

Fences:

- With a vote of 4-1, with Susan Rackley being the dissenting vote, it was agreed that no fences should be approved for Pond Lots as was the policy in the past.

BOARD MEETING: The next Quarterly Board Meeting is scheduled for Tuesday, July 19th at 4:00 pm at a location to be determined.