



**Stone Ridge Association, Inc.  
Board of Directors Meeting, #164  
Conference Room  
Tuesday, January 21, 2020  
6:00 PM  
DRAFT**

		<b>Page</b>
<b>Tab 1</b>	<b>Call to Order</b> Approval of Meeting Minutes for January 21, 2020 (#164)	2
	<b>Resident Input</b> Homeowners have the opportunity to voice comments to the Board	
	<b>Board Member Input</b> Directors have the opportunity for general discussion	
<b>Tab 2</b>	<b>Action Items</b> Financial Report – December (revised) & January Solid Panel Underdeck Screening	AT 5 JL 41
<b>Tab 3</b>	<b>Other Business</b> <b>Old Business</b> ARC Design Guidelines (Available for Dropbox this weekend)	KB
	<b>New Business</b> 7 <sup>th</sup> Adventist Church Property – conversation Covered Bridge Vandalism – conversation	KB 48 KB 49
<b>Tab 4</b>	<b>Informational Items Included in Package</b> Activities Committee Minutes – February 4, 2020 Architectural Review Committee Minutes – February 12, 2020 Communications Committee Minutes – February 11, 2020	ES 50 JL 51 BT 55
<b>Tab 5</b>	<b>EXECUTIVE SESSION</b> – Owner Obligations, Legal Action, & Contracts  <b>Adjourn Regular Session</b>	56