



Stone Ridge Association, Inc.
Board of Directors Meeting, #167
Teleconference Meeting*
Tuesday, April 21, 2020
6:00 PM
DRAFT

			Page
Tab 1	Call to Order		
	Approval of Meeting Minutes for March 17, 2020 (#166)		2
	Resident Input		
	Homeowners have the opportunity to voice comments to the Board		
	Board Member Input		
	Directors have the opportunity for general discussion		
Tab 2	Action Items		
	Financial Report – March	AT	5
	Architectural Review Committee Member Appointments	JL	7
	Fence Appeal – Coventry Grove Court	JL	9
	Fence Appeal – Somerby Drive	JL	13
	Action without Meeting – No late fees for April & May - Ratify	KB/AT	16
	Action without Meeting – Yard Debris Pickup - Rescind	KB	17
	VA Waters Proposal – 3 Additional Ponds	KB	20
	- Stonecutter Street		
	- Somerby Drive		
	- Bradford Forest		
	Land Parcel 205469303000 – Next Action	KB	21
	Food Truck Tuesdays	KB	22
	Board Member Code of Conduct	KB	24
Tab 3	Other Business		
	Old Business		
	COVID-19 Response and Actions	KB	27
	Bond Release Updates	KB	28
	Human Resource Committee Update	KB	30
	New Business		
	Strategic Planning Committee & Charter	KB	32
Tab 4	Informational Items Included in Package		
	Architectural Review Committee Minutes – March 25, 2020	JL	33
	Communications Committee Minutes – April 14, 2020	BT	34
	Human Resource Committee Minutes – April 7, 2020	KB	40
	Gum Spring Village Center	KB	42
Tab 5	EXECUTIVE SESSION – Owner Obligations, Legal Action, & Contracts		56

Adjourn Regular Session

*If you would like to join the meeting, please email office@stoneridgehoa.org by 5pm Tuesday, April 21, 2020 and a link to the meeting will be sent to you.