



Stone Ridge Association, Inc.
Board of Directors Meeting, #172
Teleconference Meeting*
Tuesday, September 15, 2020
6:00 PM
FINAL

		Page
Tab 1	Call to Order	
	Approval of Meeting Minutes for August 18, 2020 (#171)	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	Consent Agenda	
	Financial Report – August	AT 6
	Activities Committee Minutes – September 1, 2020	ES 24
	Architectural Review Committee Minutes – August 26 & September 9, 2020	JL 26
	Communication Committee Minutes – September 8, 2020 (At table)	KB At table
Tab 3	Action Items	
	Appointment of Election Committee Members	KB 35
	Proposed 2021 Budget	KB 37
	Appointment of Board Officers	KB 43
Tab 4	Other Business	
	Old Business	
	HLS Proposal for Pond Cleaning	KB 44
	Board e-mail	KB N/A
	New Business	
Tab 5	Informational Items Included in Package	
	County Stormwater Easement Letter – Marrwood Drive	KB 47
Tab 6	EXECUTIVE SESSION – Owner Obligations, Legal Action, & Contracts	49
	Adjourn Regular Session	

*If you would like to join the meeting, please email office@stoneridgehoa.org by 5pm Tuesday, September 15, 2020 and a link to the meeting will be sent to you.