



Stone Ridge Association, Inc.
Board of Directors Meeting, #173
Teleconference Meeting*
Tuesday, October 20, 2020
6:00 PM
DRAFT

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Tab 1	
Call to Order	
Approval of Meeting Minutes for September 15, 2020 (#172)	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 – September	AT 6
Activities Committee Minutes – October 6, 2020	ES 24
Architectural Review Committee Minutes – September 23 & October 14, 2020	JL 26
Communication Committee Minutes – October 13, 2020	KB At Table
Election Committee Minutes – September 22, 2020	KB 28
Tab 3	
Action Items	
Appointment of Covenants Committee Members	JL 30
Trampoline Appeal – Section 47A	JL 35
Living Fence Appeal – Marrwood	JL 37
2019 Audit Approval	
Holiday Tree Lighting Event	ES 41
Additional Funds for Phase III Requirements	KB 40
Towing Enforcement	KB 40
Bond Release Update	KB 40
Strategic Planning Committee Charter – Resolution No. 16	KB 50
Appointment of Members to the Strategic Planning Committee	KB 50
Credit Balances Related to Former Owners – Resolution No. 17	KB 50
Annual Meeting Procedures – Resolution No. 18	KB 42
Tab 4	
Other Business	
Old Business	
2021 Budget	
New Business	
none	
Tab 5	
Informational Items Included in Package	
Dominion Energy Gas Transmission Pipeline	KB 60
Tab 6	
EXECUTIVE SESSION – Owner Obligations, Legal Action, & Contracts	66
Adjourn Regular Session	

*If you would like to join the meeting, please email office@stoneridgehoa.org by 5pm Tuesday, October 20, 2020 and a link to the meeting will be sent to you.