



Stone Ridge Association, Inc.
Board of Directors Meeting, #176
Teleconference Meeting*
Tuesday, February 16, 2021
6:00 PM
DRAFT

Tab 1	Call to Order Approval of Meeting Minutes for January 19, 2021 (#175) 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 – January Activities Committee Minutes – 2.2.21 Architectural Review Committee Minutes – 12.9.20 & 2.10.21 Communication Committee Minutes – 2.9.21 Strategic Planning Committee Minutes- 1.28.21	AT ES JL KB KB
Tab 3	Action Items Request for Home-based Day Care Business – Section 2 2021 Appointment of Chair & Vice Chair to Activities Committee 2021 Appointment of Chair & Vice Chair to the Strategic Planning Committee 2021 Reappointment of Chair & Vice Chair to the Architectural Review Committee Changes to Community Code #1 – Final Approval Changes to Community Code #1 – Stone Veneer Underdeck Screening Return to Sharks 2021 Nova Hot Shots Tennis Academy - 2021 Purchase of Ford F-150 Truck for Maintenance	KB ES KB JL JL JL KB KB KB
Tab 4	Other Business Old Business Tall Cedars Tree Line Update Upcoming Events Update on Staff Projects New Business Morale Messages Legislative Updates on Items Affecting Homeowner’s Associations	KB ES KB KB KB
Tab 5	Informational Items Included in Package Van Metre Letter - Exxon-Community Corner Sign Development Plan	KB
Tab 6	EXECUTIVE SESSION – Owner Obligations, Legal Action, & Contracts Adjourn Regular Session	

*If you would like to join the meeting, please email office@stoneridgehoa.org by 5pm Tuesday, February 16, 2021 and a link to the meeting will be sent to you.