



Stone Ridge Association, Inc.
Board of Directors Meeting, #177
Teleconference Meeting*
Tuesday, March 16, 2021
6:00 PM
DRAFT

| | | Page |
|--------------|---|-------------|
| Tab 1 | Call to Order | |
| | Approval of Meeting Minutes for February 16, 2021 (#176) | 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 – February | AT 4 |
| | Activities Committee Minutes – 3.2.21 | ES 19 |
| | Architectural Review Committee Minutes – 2.24.21 & 3.10.21 | JL 21 |
| | Communications Committee Minutes – 3.9.21 | KB 25 |
| | Strategic Planning Committee Minutes – 3.3.21 | KB 27 |
| | Manager’s Report – Will be emailed on Sunday | KB 29 |
| Tab 3 | Action Items | |
| | Online Pool Pass System | AT 35 |
| | Association Facility Security Cameras | AT 38 |
| | HLS Goose Control | KB 40 |
| | Tennis Court Repairs | KB 45 |
| Tab 4 | Other Business | |
| | Old Business | |
| | Changes to Community Code #1 – Car Charging Stations | KB 50 |
| | Security around Stone Ridge | KB 75 |
| | Patriot Disposal – Field Pricing Message | KB 77 |
| | New Business | |
| | Board Leader Certificate Program | KB 80 |
| Tab 5 | Informational Items Included in Package | |
| | Pumped Storage Project Letter & Map | KB 111 |
| | County Letter - Dulles West Blvd from Arcola Blvd to Northstar Blvd | KB 115 |
| | ZCPA-2016-0013 Glascock Field at Stone Ridge | KB 116 |
| Tab 6 | EXECUTIVE SESSION – Owner Obligations, Legal Action, & Contracts | 120 |
| | Adjourn Regular Session | |

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