



Stone Ridge Association, Inc.
Board of Directors Meeting, #186
Nettle Mill Clubhouse
Tuesday, January 18, 2022
6:00 PM
Draft

	Page
Tab 1	
Call to Order	
Approval of Meeting Minutes for December 14, 2021 (#185)	2
Resident Input	
Homeowners have the opportunity to voice comments to the Board	
Board Member Input	
Directors have the opportunity for general discussion	
Presentations	
Tab 2	
Consent Agenda	
Financial Reports – December	AT 4
Committee Meeting Minutes	
• Activities – 01/04/2022	ES 22
• Architectural Review – 01/05/2022	JY 24
• Communications – 01/11/2022	JB 27
• Strategic Planning – 01/05/2022	KB 29
Management Report	KB 30
Tab 3	
Action Items	
Appointment of New Member to Activities Committee	ES 32
Summerwalk MOU Services	KB 33
Fitness Equipment Repairs	KB 56
Tab 4	
Other Business	
Old Business	
Letter from Concerned Resident about Flag – Discussion Only	
Update on Section 40 from Denise Harrover – Discussion Only	
New Business	
None	
Tab 5	
Informational Items Included in Package	
None	
Tab 6	
EXECUTIVE SESSION – Owner Obligations, Legal Action, & Contracts	59
Adjourn Regular Session	