

Stone Ridge Association, Inc.

Administrative Resolution No. 7
Extended Guest Pool Registration

WHEREAS, the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Stone Ridge Association, Inc. (the “Declaration”), the Articles of Amendment and Restatement of Articles of Incorporation for Stone Ridge Association, Inc. (the “Articles”), the Amended and Restated Bylaws for Stone Ridge Association, Inc. (the “Bylaws”), and Community Codes, collectively known as the Governing Documents, provide that the Lots are subject to the Governing Documents of Stone Ridge Association, Inc. (the “Association”); and

WHEREAS, Article IV, Section 4.1 of the Bylaws of the Association states that the business and affairs of the Association shall be managed by the Board of Directors appointed by the Declarant or elected in accordance with the Articles of Incorporation and the Bylaws; and

WHEREAS, Article IV, Section 4.1 C(4) and (6) of the Bylaws permit the Board to adopt and amend reasonable Rules and Regulations not inconsistent with the Governing Documents, and to enforce the provisions of the Governing Documents, respectively; and

WHEREAS, Section 55-515 of the Virginia Property Owners’ Association Act, Code of Virginia (1950, as amended) (“POAA”), and provisions of the Declaration and Bylaws require that all Lot Owners (hereinafter “Members”) and their tenants, guests and invitees comply with the Governing Documents and all provisions of the POAA; and

WHEREAS, for the benefit and protection of all Members, the Board deems it desirable to formally adopt a resolution to provide use of the Association pools to extended guests of Members.

THEREFORE, it is hereby RESOLVED THAT the following extended guest pool registration rules are hereby adopted:

1. Extended Guest(s) are defined as guest(s) temporarily residing in a Member’s residence (a) who is over the age of sixteen (16) and (b) whose stay is in excess of thirty (30) consecutive days. All other guests (including those 15 years of age and under) shall use daily pool guest passes.
2. Members must be in good standing which is defined as the absence of any liens, privilege penalty, assessment delinquency, architectural or covenants violation, or pending legal action with the Association.
3. To register Extended Guest(s), each Member must complete the extended guest pool registration application in its entirety, submit in person with the guest at the Association office and pay applicable fees. A temporary extended guest identification card with photo will be issued to each guest(s). Any changes to the original registration form must be submitted by Member, in writing. Extended Guests are not eligible to receive or purchase key cards.

4. All fees must be paid at the time the extended guest identification card is issued.
5. Extended guest identification cards are non-refundable, non-transferable and set to automatically expire at the end of the season.
6. Extended Guest(s) must present the extended guest identification card to pool guards to enter the pool. An Extended Guest with an extended guest identification card may use the pools unaccompanied by a Member.
7. Sponsoring Member is responsible for the conduct of all guests. If a guest does not comply with community rules, the Association will request the Member surrender any and all guest cards and relinquish further use of the pool.
8. Cost of an Extended Guest Pool Registration is currently \$50 per individual per season or such other amount as may be determined by the Board of Directors, from time to time.

**STONE RIDGE ASSOCIATION, INC.
Resolution Action Record**

**Administration Resolution No. 7
Extended Guest Pool Registration**

Resolution Type: Administrative Pertaining to: Pool

Duly adopted at a meeting of the Board of Directors held MAY 19, 2011.

Motion by: William Deal

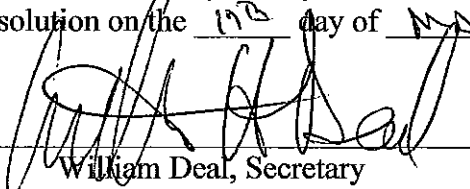
Seconded by: Mike Rhodes

VOTE

	YES	NO	ABSTAIN	ABSENT
<u>Ms. Harrover, President</u>	_____	_____	_____	X
<u>Ms. McCracken, Vice President</u>	X	_____	_____	_____
<u>William Deal, Secretary</u>	X	_____	_____	_____
<u>Mr. Rhodes, Treasurer</u>	X	_____	_____	_____
<u>Ms. Conner, Director</u>	_____	_____	_____	X
<u>Mr. McIntosh, Director</u>	X	_____	_____	_____
<u>Mr. Dopp, Director</u>	X	_____	_____	_____

Resolution Effective Date: MAY 19, 2011

ATTEST: I hereby certify that a vote was duly taken and the Board of Directors adopted the above Resolution on the 19th day of May, 2011.



William Deal, Secretary

5/17/11

Date

Book of Minutes No. 2
Meeting No. 68