



Stone Ridge Association, Inc.
Board of Directors Meeting, #164
Conference Room
Tuesday, January 21, 2020
6:00 PM
FINAL

	Page
Tab 1	
Call to Order	
Approval of Meeting Minutes for December 10, 2019 (#163)	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	
Action Items	
Financial Report – November & December	AT 5
Bond Release	GM 36
- Pond #1	
Activities Committee Chair Appointment	ES 38
Architectural Review Committee Chair Appointment	JL 40
Glacier Bay Court – Appeal for Underdeck Screening	JL 42
Updates to ARC Application & Removal from Design Guidelines	JL 70
HomeWise Pricing	KB 91
Stormwater Management Agreements	KB 101
Stormwater Improvements Acceptance Letter	GM 102
Loudoun County Offer Letters for Northstar Blvd. Properties	KB 105
Tab 3	
Other Business	
Old Business	
none	
New Business	
none	
Tab 4	
Informational Items Included in Package	
Activities Committee Minutes – January 14, 2020	ES 106
Architectural Review Committee Minutes – January 8, 2020	JL 108
Action without Meeting – ARC Application Approval	JL 111
Communications Committee Minutes – January 14, 2020	BT 115
Tab 5	
EXECUTIVE SESSION – Owner Obligations, Legal Action, & Contracts	116
Adjourn Regular Session	