



**Stone Ridge Association, Inc.**  
**Board of Directors Meeting, #162**  
**Conference Room**  
**Tuesday, October 15, 2019**  
**6:00 PM**  
**FINAL**

|              |                                                                                         |    |                  |
|--------------|-----------------------------------------------------------------------------------------|----|------------------|
| <b>Tab 1</b> | <b>Call to Order</b><br>Approval of Meeting Minutes for September 17, 2019 (#161)       |    | <b>Page</b><br>3 |
|              | <b>Board Member Input</b><br>Directors have the opportunity for general discussion      |    |                  |
|              | <b>Resident Input</b><br>Homeowners have the opportunity to voice comments to the Board |    |                  |
| <b>Tab 2</b> | <b>Action Items</b>                                                                     |    |                  |
|              | Fence Appeal – LB2                                                                      | JL | 7                |
|              | Financial Report – September                                                            | AT | 25               |
|              | Appoint Activities Committee Members                                                    | ES | 43               |
|              | 2019 Holiday Hours                                                                      | KB | 45               |
|              | Pond 4 Cost Increase & Pond 5 Aerator Install                                           | GM | 47               |
|              | Electronic Message Sign Additional Cost Increase                                        | GM | 53               |
|              | Additional Lifeguard at NMP                                                             | AT | 61               |
|              | Application for 501(c)4 Tax Exemption                                                   | KB | 64               |
|              | Proposed 2020 Budget                                                                    | AT | 81               |
| <b>Tab 3</b> | <b>Other Business</b>                                                                   |    |                  |
|              | <b>Old Business</b>                                                                     |    |                  |
|              | none                                                                                    |    |                  |
|              | <b>New Business</b>                                                                     |    |                  |
|              | none                                                                                    |    |                  |
| <b>Tab 4</b> | <b>Informational Items Included in Package</b>                                          |    |                  |
|              | Activities Committee Minutes – October 1, 2019                                          |    | 89               |
|              | Architectural Review Committee Minutes – September 25 & October 9, 2019                 |    | 91               |
|              | Covenants Committee Minutes – September 25, 2019                                        |    | 101              |
|              | Communications Committee Minutes – October 1, 2019                                      |    | 103              |
|              | Bond Release Update                                                                     |    | 105              |
| <b>Tab 5</b> | <b>EXECUTIVE SESSION</b> – Owner Obligations, Legal Action, & Contracts                 |    | 107              |
|              | <b>Adjourn Regular Session</b>                                                          |    |                  |