



Stone Ridge Association, Inc.
Board of Directors Meeting, #168
Teleconference Meeting*
Tuesday, May 19, 2020
6:00 PM
DRAFT

			Page
Tab 1	Call to Order		
	Approval of Meeting Minutes for April 21, 2020 (#167)		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 – April	AT	5
	Architectural Review Committee Member Appointments	JL	19
	French Drain at Greenstone	KB	21
	Appraisals for Church Property (At Table)	KB	At Table
	Church Property Purchase	KB	23
	Outsourcing EIS	KB	48
	All Traffic Solutions Contract Renewal	AT	54
	CAI Civility Pledge	KB	56
Tab 3	Other Business		
	Old Business		
	COVID-19 Response and Actions	KB	
	Board Member Code of Conduct - Revised	KB	
	Strategic Planning Committee & Charter	KB	
	501(c)(4) Application Update	KB	
	New Business		
	COVID-19 Reopening Plan	KB	
Tab 4	Informational Items Included in Package		
	Activities Committee Minutes – May 5, 2020	ES	60
	Architectural Review Committee Minutes – April 22 & May 13, 2020	JL	62
	Communications Committee Minutes – May 12, 2020	BT	71
Tab 5	EXECUTIVE SESSION – Owner Obligations, Legal Action, & Contracts		73

Adjourn Regular Session

*If you would like to join the meeting, please email office@stoneridgehoa.org by 5pm Tuesday, May 19, 2020 and a link to the meeting will be sent to you.