



Stone Ridge Association, Inc.
Board of Directors Meeting, #174
Teleconference Meeting*
Tuesday, December 8, 2020
6:00 PM
DRAFT

		Page
	Election of Board Officers	2
Tab 1	Call to Order	
	Approval of Meeting Minutes for October 20, 2020 (#173)	3
	Review of Draft 2020 Annual Meeting Minutes	6
	Resident Input	
	Homeowners have the opportunity to voice comments to the Board	
	Board Member Input	
	Directors have the opportunity for general discussion	
Tab 2	Consent Agenda	
	Financial Report – October	AT 9
	Activities Committee Minutes – November 4, 2020	ES 23
	Architectural Review Committee Minutes – October 28 & November 11, 2020	JL 25
	Covenants Committee Minutes – October 28, 2020	KB 31
	Communication Committee Minutes – October 13 & November 10, 2020	KB 32
	Election Committee Minutes – October 21, 2020	KB 37
	Action Without Meeting – Tri Star Development – Snow Removal - Ratify	KB 39
	Action Without Meeting – Acceptance of Resolution No. 18 – Annual Meeting Procedures – Ratify	KB 40
	Action Without Meeting – 2021 Budget Approval – Ratify	KB 41
Tab 3	Action Items	
	Appointment of Chair to the Strategic Planning Committee	KB At Table
	Appointment of Chair & Vice Chair to Covenants Committee	JL 42
	Changes to Community Code #1: Design & Maintenance Guidelines	JL 43
	Wetlands Studies & Solutions	KB 58
Tab 4	Other Business	
	Old Business	
	Towing Enforcement	KB 65
	Amphitheater Stage Cover Options	ES 75
	New Business	
	For Discussion - Speed Humps v. Speed Bumps	KB
	Traffic Concerns by Residents	KB 109
Tab 5	Informational Items Included in Package	
	None.	
Tab 6	EXECUTIVE SESSION – Owner Obligations, Legal Action, & Contracts	115

Adjourn Regular Session

*If you would like to join the meeting, please email office@stoneridgehoa.org by 5pm Tuesday, December 8, 2020 and a link to the meeting will be sent to you.

Next Board Meeting: Tuesday, January 19, 2021