



Stone Ridge
Phase 1, HOA, Inc.
P. O. Box 1574
Navasota, Texas 77868

MEETING OF THE BOARD OF DIRECTORS OF STONE RIDGE, PHASE I, HOA, INC.

Tuesday, July 19, 2016 @ 6:00pm

Navasota ISD Education Building-Board Room, Navasota, TX 77868

705 E. Washington Avenue

Agenda

- I. Call to Order
- II. Remarks from Residents: Any resident may address the board on any matter. Please limit remarks to 3 minutes. The board will place any comment not specific to this agenda on future agendas. Please note residents must be in good standing with the HOA.
- III. Consent Agenda
 - a. Approval of the Last Board of Directors Meeting's Minutes
 - b. President's report
 - c. Treasurer's report
 - i. Report balance of checking account.
 - ii. Aging Report Information
 1. Statements
- IV. New Business
 - a. Review 2016 Budget.
 - b. Discuss proposals for Mailbox Center location and take possible action on purchase of new mailboxes and location.
 - c. Discuss proposal for Welcome Sign by mailbox system and take possible action on purchase of new Welcome sign.
 - d. Discuss proposal for trashcan at Mailbox Center and possible action on purchase of trashcan.
 - e. Discussion and possible action to create resolution to accept deed for Retention Basin and Recreation Area as part of the original proposed turnover from Stone Ridge to Stone Ridge Phase 1 HOA Inc. A-2016-0001
 - f. Discuss and possible action regarding current violations in community.
 - g. Discussion and possible action creating a resolution to adopt the HOA website and email notice as the official notice of meetings. B-2016-0002
 - h. Discuss and possible action for "community nights".
 - i. Discuss and possible action on future of restroom facility.
 - j. Discussion and possible action regarding safety at Boulder and Stone Ridge.
 - k. Discussion and possible action to increase the Board of Directors to add 2 at large positions.
- V. Adjourn