



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, April 18, 2017 @ 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 in order to provide comments.
- III. Consent Agenda
  - a. Approval of the Last Board of Directors Meeting's Minutes
  - b. President's report
    - i. Update on mailbox system
    - ii. Update on Recreation Area
    - iii. Update on violations around the community
      1. Include discussion about lawsuits filled with small claims court.
      2. Include discussion on increasing fines for residents who have multiple violations.
    - iv. Discussion on violation letters.
    - v. Discussion to be held on potential name change of Stone Ridge, Phase 1, HOA Inc.
    - vi. Discussion on potential financial records for Phase 2 and possible implications for second phase.
  - c. Treasurer's report
    - i. Report balance of checking account.
    - ii. Review bills paid and statements.
    - iii. Aging Report Information
- IV. Action Items
  - a. Discuss and possible action to recall Resolution B-2016-0003, which was authorization for the board to increase to 5 people.
  - b. Discuss and take possible action to authorize a new management company to issue and track violations.
  - c. Discussion and action to accept current financials.
  - d. Discussion on 2017 Budget.
- V. Adjourn