



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, December 13, 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
 - i. Update on mailbox system
 - ii. Update on Recreation Area
 - iii. Update on National Night Out
 - iv. Update on violations around the community
 - v. Update on Retention Pond
 - vi. Update on Signage for mailbox system.
 - vii. Discuss Mailbox Center Trashcan
 - viii. Discuss Century 21 status
 - ix. Discuss Phase 2 status
 - x. Discuss ACC status
 - xi. Discuss Quickbooks updates
 - c. Treasurer's report
 - i. Report balance of checking account.
 - ii. Review bills paid.
 - iii. Aging Report Information
 1. Statements
- IV. New Business
 - a. Discuss and take possible action to accept resignation of the treasurer's position leaving him on the board.
 - b. Discuss potential new treasurer and nomination and vote for new treasurer.
 - c. Discuss and take possible action to remove Century 21 as our enforcement company.

- d. Discuss and take possible action to hire Apache Security Services as our security service.
 - e. Discuss and possible action for “community nights”.
 - f. Discuss and possible action on future of restroom facility.
 - g. Discuss and propose 2017 Budget.
 - h.
- V. Adjourn