



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

**Annual Meeting Minutes for STONE RIDGE, PHASE I, HOA, INC.  
Tuesday, July 26, 2016 @ 6:00pm  
Navasota ISD Education Building-Board Room, Navasota, TX 77868  
705 E. Washington Avenue**

**Agenda**

- I. Call to Order at 6pm
- II. Confirmation of Quorum. Quorum not present. President and Vice President were present from the board.
- III. 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. – No resident spoke.

No action was taken as no quorum present. A discussion was held on the following:

- IV. Consent Agenda
  - a. Approval of the Last general meeting minutes. Minutes not present.
  - b. President's report – Discussion on current status.
  - c. Treasurer's report
    - i. Report balance of checking account.
    - ii. Aging Report Information
      1. Statements

Items were presented in a handout no questions about budget.

- V. New Business
  - a. Review and approve 2016 Budget. – No questions asked about the budget.
  - b. Discuss proposals for Mailbox Center location and take possible action on purchase of new mailboxes and location. – Brief discussion was held about the possibility of moving the mailboxes. Jenna Blair was concerned about what the look of the project would be and wanted to make sure that we were getting quality work.
  - c. 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-20016-0001. This item was discussed by President.
  - d. Discuss and possible action regarding current violations in community. President spoke about issues concerning the neighbors.

- e. Discussion and possible action creating a resolution to adopt the HOA website and email notice as the official notice of meetings. B-2016-0002 This item was not discussed.
- f. Discuss and possible action on future of restroom facility. Presentation was made about the cost and the future goals for the restroom facility. Jeff Nobles requested board try to get additional bids. Fultz explained that we had 2 bids and had contacted multiple contractors to attempt to get bids.
- g. Discussion and possible action regarding safety at Boulder and Stone Ridge. Fultz explained the concern and asked if the residents were concerned. Several residents spoke to concerns about the intersection.
- h. Discussion and possible action to increase the Board of Directors to add 2 at large positions. Item not discussed.
- i. Nomination of Board Members. No nominations were made at this meeting.
  - i. Position 1
  - ii. Position 2
  - iii. Position 3

VI. Adjourn

Reconvened meeting was scheduled for August 2, 2016 at 6pm at the NISD Education building.