



**STONEHENGE III**

**BOARD OF DIRECTORS MEETING  
AGENDA**

July 13, 2021 at 5:00 p.m.  
VIA ZOOM ONLINE APPLICATION  
Meeting ID: 852 0845 7661  
Passcode: 517591  
Dial by phone: 346-248-7799

1. CALL TO ORDER
2. ASSIGNMENT OF OFFICERS PG 3
3. HOMEOWNER FORUM
4. APPROVAL OF MINUTES
  - 4.1. January 26, 2021 PG 4
  - 4.2. April 27, 2021 Annual Meeting PG 6
5. FINACIAL REPORT
  - 5.1. June 30, 2021 PG 8
  - 5.2. Delinquent Accounts PG 21
  - 5.3. SH303056: Waiver Request PG 22
  - 5.4. SH303006: Waiver Request PG 25
6. LEGAL REPORT
  - 6.1 Holt & Young Report PG 28
7. DEED RESTRICTIONS REPORT
  - 7.1. Deed Restrictions Report PG 34
8. MANAGEMENT REPORT
  - 8.1. COH
    - 8.1.1. Brick Repair
    - 8.1.2. Speed Bumps
    - 8.1.3. Street Drainage
  - 8.2.
9. NEW BUSINESS
  - 9.1. Tree Trimming Bid Comparison PG 40
    - 9.1.1. Contractor PG 41
    - 9.1.2. Nash Landscaping PG 43
    - 9.1.3. Martin PG 44
    - 9.1.4. LMS PG 45
  - 9.2. Higginbotham Insurance Renewal
    - 9.2.1. Directors and Officers PG 46
10. OLD BUSINESS

11. RATIFICATIONS

11.1. Sixthman Construction

11.1.1. Concrete Repairs & Power Wash Tennis Ct PG 47

11.2. A Better Electric

11.2.1. Replace LED Fixtures and Conductors PG 49

11.2.2. Troubleshoot Dog Park PG 50

11.3. Power Wash Dog Park Fence PG 51

11.4. Texan Signs

11.4.1. Pool Rules PG 53

11.4.2. Emergency After hours PG 54

11.5. TAE

11.5.1. Throw Rope PG 55

11.5.2. Sight Glasses and Anchor Chlorinator PG 56

11.5.3. Chlorinator PG 58

11.5.4. PSI Gauges PG 59

12. ADDITIONAL BUSINESS

13. EXECUTIVE SESSION PG 60

14. ADJOURNMENT