

Stonebridge Ranch Amenities Committee

Minutes January 3, 2018

Roll Call: Mr. Eric Waininger, Chairman

Ms. Julie Lichter, Secretary

Mr. Rich Krukar, Committee Member

Mr. Ollie Cromwell, Committee Member

Mr. Don Hanson, Board Liaison

Mr. Greg Herbst, CMA Director of Operations

Others Attending:

Mike Cawley, CMA Maintenance Supervisor

Eric called the meeting to order at 6:00 pm.

There were no minutes from the December meeting because there was no meeting.

- Ollie reported we will need to have a fishing day. Magnolia fisheries has determined we need to remove from Wellington, 110 Bass; from La Cima, 200 Bass and from Stonebridge Lake at Adriatic, 800 Bass will need to be removed. Magnolia will be there to manage the day to make sure we remove bass under 15". They will then stock and add automatic feeders to Adriatic.
- Don Hansen reported Jon Del Antonio, president of the HOA had a meeting with the city about developing Nora Haney jointly with the City. Rich said the improvements could add up to \$2M and it might be a good time to collaborate with the city. He also stated the Amenities should be involved with the project if the city moves forward with it.
- Greg reported on the survey of the Regents neighbors. There were 26 comments. Two residents attended the board meeting. It is the overall feeling that nothing should be done in the Regents neighborhood.
- Mike shared the bids for the Plainfield project. Three bids were submitted. Eric will put together a spreadsheet comparing each bid for the committee to review.
- Greg reported there was an injury on the pickleball court on the brick wall. There will need to be some changes made to the wall in the future.
- Mike reported the bids for Saddlehorn were \$13, 946 for 3 swings and \$16,989 for 4 swings + sprinklers at \$22,000. Don will take it to the board.
- Meeting adjourned at 7:10 pm
- Next meeting February 7 at 6:00