

## Stonebridge Ranch Amenities Committee

### Minutes April 11, 2018

Roll Call: Ms. Julie Lichter, Secretary  
Ollie Cromwell, Committee Member  
Mr. Don Hanson, Board Liaison  
Mr. Greg Herbst, CMA Director of Operations  
Mike Cawley, CMA Maintenance Supervisor

Julie called the meeting to order at 2:55 pm.

The minutes were approved as written.

- Don reported that the board has approved the Plainfield park. Greg said the park should be completed by the end of June.
- Greg brought forward a request from a homeowner who likes to fish to remove the cattails from the lake at Nora Haney. Ollie said we should ask the landscapers to work on removing them. Don says he has seen lot of wildlife living in there. Greg will see what the landscapers could do without disrupting the wildlife too much. Also, Greg presented a proposal from Andrew Beathard for the Nora Haney Ditch. The committee agreed with Andrew's proposal that something should be done regarding the ditch. The Board would need to be convinced of any improvements at Nora Haney.
- Greg also brought forth a bench placement proposal for a resident who was part of the running club. It would be funded by the running group. The Committee agreed that the location at Ridge and Glen Oaks would be the optimal location. Mike suggested adding a trash can,
- Greg said there may be an opportunity to acquire the Habersham area fields. The committee should look at it for future possibilities.
- Ollie reported that the 1<sup>st</sup> Sat. in May will be the fishing derby and the removal of fish from Wellington ponds.
- Don presented the update park spreadsheet with repairs and replacement needs. It will be reviewed by the committee and staff and discussed at the next meeting in May.
- Benches for Plainfield and the Plaza were discussed. Julie and Mike will set up a time with John Spencer to figure out what the best options are and make a recommendation to the committee.

- A name of potential new committee member was brought up. Julie and Ollie hope to get more names at the new members social. Anyone wanting to join the committee will be interviewed to understand their interests and how the committee works.
- Meeting was adjourned at 4:00 pm.

Next meeting 5/9/18 at 3:00 pm