

Stonebridge Ranch Amenities Committee

Minutes June 13, 2018

Roll Call: Ms. Julie Lichter, Secretary
Ollie Cromwell, Committee Member
Tom Fredericks, Committee Member
David Vartian, Committee Member
Donald Hanson, Board Liaison
Greg Herbst, CMA Director of Operations
Mike Cawley, CMA Maintenance Supervisor
Brock Whetsone, CMA

Guest: Jim Buerkle

Julie called the meeting to order at 3:00 pm.

The minutes were approved as written.

- Don reported there was not much news from the board meeting. They did approve Tom and David's positions on the committee.
- Ollie reported the fish removal will not happen now due to the high temperatures this will have to put off until October. About 400-500 bass will need to be removed from the Wellington Ponds. Ollie also brought up about the beaver damage in Winterhaven. It was suggested that the maintenance department should try putting chicken wire around the trees. They have caught several beavers already but there is one that is still there and very destructive.
- Greg reported there are several of the ponds that have silt and erosion issues. Millard Pond will need to have silt removed. This will need to be done soon.
- For the Plainfield park, holly will be placed around the horseshoe pits to make a protective barrier about the pits. The park looks great.
- Mike reported the stage at the plaza is close to completion. No shade structure will be added due to the costs. Ollie brought up the fact of cars driving on the plaza and leaving black marks. The committee recommended that something needed to be put up to block the drive entrance. Maybe a single post or two posts with a chain across it. Mike will investigate options.

- Julie reported on Sunday there were 12 people playing pickleball with 6 additional people waiting. This is a common occurrence. We should look to see if we can do a phased in plan for Nora Haney with additional pickleball courts.
- Brock presented landscape issues in some of the parks. The committee voted to put these projects forward to the board.
- David moved and Ollie seconded to add Jim Buerkle and Jocelyn Crowston to the Amenities Committee. Motion approved. Don Hanson will present their names to the Board for approval.
- Meeting was adjourned at 4:22 pm.

Next meeting 7/11/18 at 3:00 pm