Stonebridge Ranch Community Association, Inc.

Landscape and Grounds Committee

November 8, 2018

Meeting Minutes

Attendees:

Jay Miller, Co-Chair

Chris Spear, Co-Chair

Mary Patrick, Secretary

Lori Cota, Committee Member

Mary Reddan, Committee Member

Tom Slater, Committee Member

Jim Norton, Board Liaison

Brock Whetstone, CMA

Michael Cawley, CMA

Absent:

Tom Timmerman, Committee Member

Jay Miller called the meeting to order at 9:30 a.m.

**Approval of Minutes**

Minutes of the October 11, 2018 meeting were approved via cyber vote.

**2018 Budget Update**

The budget status as of October 30th was reviewed by the committee.

**Work in Progress Report**

The committee reviewed the report

**Fairway Village monument renovation update**

This project has been approved by the Board of Directors

**Bridge Point Monument renovation update**

This project has been approved by the Board of Directors.

**Phase 5 Hardscape Tour 1st Quarter 2019**

This project has been approved by the Board of Directors.

**Beach Club Landscape Lighting Bid**

This project has been completed.

**Spring Color Discussion**

The committee reviewed the options and chose Option #2 for the Spring plantings. It was also discussed to look at the possibility of maintaining the Lantana to preserve for future plantings with putting in other plantings around it.

**Landscape Proposals**

There are no issues currently.

**2019 L&G Tour Schedule**

The hardscape maintenance and renovation tours are to be completed in March and September with dates to be determined.

**OLM October Tour**

There is an issue at St. Gabriel and Bristol with the Oak and Cedar trees. It was suggested to get bid from Precision for the removal of the Cedar trees and install ground cover. This area will first be inspected by Chris Spear, Jay Miller, Brock Whetstone and Jim Norton on Friday November 9, 2018.

**Election of Officers**

The election of officers was conducted by secret ballot and the following officers were elected by the committee for the upcoming year. Chris Spear, Landscape Co-Chair, Jay Miller Hardscape Co-Chair and Mary Patrick, Secretary.

**Homeowner’s Concerns**

There are no issues currently.

**Meeting adjourned at 10:38 a.m.**