

Stonebridge Ranch Amenities Committee Meeting Minutes

November 14, 2018

I. Roll call

The Following Persons were present:

Julie Lichter

Greg Herbst

Tom Fredricks

Michael Cawley

Don Hanson

David Vartian

Absent: Ollie Cromwell

II. Call To Order

Julie Lichter called to order the regular meeting of the Amenities Committee at 3:30 PM on Wednesday, November 14.

III. Approval of minutes from last meeting

Julie thanked Tom Fredricks for sitting in as Chair and Secretary for the October meeting in her absence. She called for a motion to accept the minutes as written, Tom Fredricks so moved and Jim Buerkle provided a second of the motion. Motion approved.

IV. Open issues

- a) Report from the October Board Meeting: Don presented an overview of the relevant topics/discussion from the last Board of Directors meeting of Stonebridge HOA as relates to the Amenities Committee. Don after a brief overview asked Greg Herbst to update the committee on the discussions that the Board was having with the Ridgecrest HOA. The key points are:
 - (i) Ridgeview has a large parcel of undeveloped land that they wish to develop into a park. They have surveyed their members for ideas as to what the development would include as to amenities and

approached our Board to explore our interest in taking over this property

- (ii) Jon Dell'Antonia received an email from the President of the Ridgeview HOA and requested feedback from the Amenities Committee.
- (iii) In the discussion that followed the Committee provided the feedback that we would be interested with the following asks:
 - 1. Provided the development of the parcel under consideration takes place, Stonebridge residents would have access to the developed amenities.
 - 2. The committee requested more information regarding the funding of the development, cost, and funding for ongoing maintenance of the new park.
- b) Julie advised the committee of Jocelyn's resignation due to expanded work requirements and the need to replace her. David Vartian nominated Jim Buerkle, Tom Fredericks seconded and approved.
- c) Due to Jocelyn's resignation, reassignment of her park assignments to others on the committee is necessary. The new assignments are:
 - (i) Quail Creek: David Vartian
 - (ii) Mayberry and Thornberry: Tom Fredricks
- d) At the Board of Directors meeting on the 15th of November, we will be presenting an overview of our plans to develop Nora Haney Park. Tom and Julir will prepare and present our plans.
- e) Julie mentioned that Ollie had advised her the fish stocking project scheduled for October 25th had been postponed due to weather until next March. We would move the money previously allocated for that work to next year's budget.

V. New business

- a) Nora Haney Project discussion: Two of the three requested proposals were received, one from Halff and Associates and the other from Freese and Nichols.

- (i) The Halff proposal came in higher than expected for the preliminary architectural design. In the discussion that ensued the committee felt that the proposal while thorough and very detailed; was pricey.
 - (ii) The Freese and Nichols proposal while not nearly as detailed as the Halff proposal, was the result of an almost 2 hour meeting in which the committee representatives gave a very detailed overview of our thinking in terms of scope and timing. Given the job that this firm did on the new Stonebridge entrances at Custer and Stonebridge Drive, the motion was made by Tom seconded by Jim to go forward with Freese and Nichols and for Don to request at the Board at the meeting on Thursday November 15th to approve the funds to pay for the preliminary architectural design. The motion passed
- (b) Julie asked for any other new business given there was none Julie reminded the group that there would be no December meeting, asked Greg to get a list of the lakes in Stonebridge out to the Committee, then asked for a motion to adjourn. Jim made the motion, seconded by David.

VI. Adjournment

Julie Lichter adjourned the meeting at 4:40PM.

Minutes submitted by: Jim Buerkle

Minutes approved by: Name