

Stonebridge Ranch Amenities Committee Meeting Minutes

January 9, 2019

I. Roll call

The Following Persons were present at this January 2019 meeting at HOA offices:

Julie Lichter, Michael Cawley, Ollie Cromwell, Tom Fredricks, Don Hanson, Greg Herbst, David Vartian

Absent: Jim Buerkle

II. Call To Order

Julie called to order the regular meeting of the Amenities Committee and asked for approval of the last meetings minutes. David made a motion to approve the minutes with one change; to amend adjournment of last meeting at 4:40 not 3:30 that was most likely a typo. Tom Fredricks seconded. Motion approved.

III. Open issues

A. Julie asked Don for an update from the Board. Don presented an overview of the relevant topics/discussion from the last Board of Directors meeting of Stonebridge Ranch HOA as relates to the Amenities Committee. The topic of the Habersham Open Space was again discussed. Additional background is noted in the prior November 2018 Amenities meeting minutes

- 1) Don again reported on Habersham space and what the Ridgecrest homeowners wanted as suggestions to improve the space via a 2017 survey they did with home owners. They had many ideas on what they would like to see done.
- 2) If this was to proceed we discussed the impact to SBR HOA from a park use in that area. Also the potential to cost share the initial improvements to the space with Ridgecrest Homeowners. Greg indicated the Board is amendable to annexing the space.
- 3) Committee agreed we would want to maintain focus on Nora Haney then look at the Habersham space. Greg suggested meeting with their homeowners' association leaders as it would ultimately take their homeowners vote. Julie will work with Greg on setting up a meeting with the appropriate Ridgecrest people.

- B. Parks roundtable reported on from committee members giving feedback from recent parks visits under their watch.
 - 1) Don shared recent pictures and method for recording them. His feedback was given to Michael who was in the process of fixing some of the issues Don detailed to him. This is a good example of how we should work with CMA to help make the amenities in the condition they can be in.
 - 2) Julie had a suggestion on Cypress Crossing has Gazebo but might really be nice with the addition of a playground.
- C. Nora Haney Park improvement proposal by Freese and Nichols
 - (1) Julie, Greg and Tom met with Rebecca and Henry from Freese and Nichols at the park in December. Their initial draft should be available around the end of January. Agreed on more focus on this at next meeting.
 - (2) The lake that backs up to the park is “Lake Forest” and Tom will communicate with Club Corp to insure they don’t have issues.
- D. Lakes and Ponds update
 - (1) Greg gave us a list of lakes and ponds. Don suggested to Ollie that turning this into a tracking spreadsheet would be a good idea.
 - (2) A Silt Study for 5 or 6 of the larger lakes was proposed from Magnolia Fisheries. Amenities Committee was in agreement with proceeding with the study. Greg is checking on funding authorization for this study from the Board.
 - (3) Last Silt Study was done in 2013 from Pond Medics. This new study should allow us to see how much it has changed in past six years. We can then see which lakes we need to focus on and how to best proceed. Initial contact with dredging companies has been made to get ball park ideas on how to proceed.

IV. Adjournment

- A. Julie asked for any other new business given there was none Julie reminded the group that the next meeting in February would be moved up one week to accommodate members availability and adjourned the meeting at 4:10PM.
- B. **New Meeting date for February - 2/6/19 at 3:30**
- C. Minutes taken and submitted by: Tom Fredricks