

Stonebridge Ranch Amenities Committee Meeting Minutes

March 20, 2019

Roll call

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

Julie Lichter, Michael Kaltenbaugh, Jim Buerkle, , Greg Herbst, Ollie Cromwell, Henry Hartshorn (Freese &Nichols), & David Vartian

Guest: A.J.Skeek

Call To Order

Julie called to order the regular meeting of the Amenities Committee and asked for approval of the last meetings minutes. Jim made a motion to approve the minutes with no changes. The motion was seconded and approved unanimously by voice vote.

Agenda Items

A. Nora Haney Review with Henry Hartshorn

- (1) Henry Presented an overview of the Conceptual Drawing of the improvements and opened the floor for discussion.
 - (a) Parking: As for the Parking concerns raised by the committee at the last meeting, Henry relayed that the only requirements from the city or State that would apply is for Handicapped parking. As the drawing stands, he felt there were sufficient number of spaces to meet those requirements. As for number of spaces overall, Henry stated that in terms of sheer number that would be driven by anticipated use.
 - (b) Pickle Ball courts: Henry's opinion was that we could certainly move the courts on the drawing together allowing for an additional court if that is what we desire. The consensus was that additional courts were desired based upon the usage of the courts at the aquatic Center. Henry added that barriers between courts, individual court gates, and lighting could be added
 - (c) Bocce ball While on the topic of these courts, Ollie raised the question of demand for these, Julie and others indicated that there was increasing interest in Bocce Ball as new residents from other parts of

the country have arrived from areas where retirement communities, companies, and HOA's had incorporated Courts as an amenity and that we have been hearing from those residents. As for the surface material, Henry strongly recommended against crushed granite and that there were more suitable surfaces.

- (d) The fishing dock: Henry's opinion was that we certainly could change the size, shape, and extent of the pier, however that would be guided by the Country Club who owns the lake. In the discussion, it was stated that more space would be preferable, but at this time the drawing representation was adequate.
- (e) The discussion concluded with random thoughts about whether the plan allowed for space to throw a football around, play catch with baseballs, etc. Henry said that certainly that would be possible, but that the grade of the area in consideration might need to be altered a bit.
- (f) Next steps: Revise the conceptual plan to include the results of the discussion today, and to add lights for the basketball court in addition to the other considerations we discussed.

(1) Introduction of Michael Kaltenbaugh, board liaison

(2) Julie introduced Michael Kaletnebaugh the new board liaison. He comment on what sparked his interest. Michael. stated his motivation for choosing Amenity Committee to participate in the community while contributing. He felt strongly that despite the great work that has been done to date, there is so much more we can do.

- (a) As an example, post completion of the Nora Haney project, A.J. our focus will move more toward upkeep and improvements to existing parks. In order to present our requirements in a compelling manner to the board we need to have a standardized manner. One suggestion offered was a Checklist of items we evaluate when we visit our assigned parks. The checklist information would enable presentation of our needs in an organized, compelling, and professional manner.
 - (i) Julie picked up on this thread stating as a starting point that the plan for the parks is on a drive in the cloud and that she will share access to the drive with the committee. The plan will give us a platform to assist in our park assessments we do.

- (ii) Mike Crawley stated they already us this in their inspections for the gazebos and parks and is in the process of breaking the plan into the appropriate pieces to make if more manageable. It will include condition and needs of the parks in addition to asset requirements. This will allow the committee to plan for dealing with aging assets and budget accordingly.

D. Update on Ridgeview/Habersham open space

1. There is a meeting of the HOA of Ridgeview/Habersham on 3.21.19 where their board will present the results of the survey of homeowners regarding the potential usage of and improvement options to the vacant land in their village. As to the idea of granting that property to Stonebridge or sharing costs to develop the potential park, a vote of their HOA will be required. We have expressed again to their board that any improvements to that land would be after completion of the Nora Haney project.

E. Update on Pond Improvements

1. Ollie reported that the shocking of Wellington & LaCima ponds will be on April 4th with some, not all fish being relocated to the pond in Cascades. What will be done with the fish that we do not move was left open, Jim suggested that he may know of a company interested that might take any fish we don't wish to relocate.

F. Update on a New Big Stonebridge Map

1. There is an ongoing project to update the map on the wall in the community center and the ones used by the committee to reflect all of the Parks and Lakes in Stonebridge Ranch. The current map does not represent appropriately the assets we have. The project is continuing, Jim asked to a target date to be completed, and a commitment was made for an update at the next meeting.

G. Introduced AJ Sheek as possible new member to the Amenities committee.

Adjournment

Julie asked for any other new business given there was none Julie reminded the group that the next meeting in April would be on our regular date and time the meeting adjourned at 4:30PM.

Meeting date for April 10th 4/10 at 3:30

Minutes taken and submitted by: Jim Buerkle