

Stonebridge Ranch Amenities Committee Meeting Minutes

May 8, 2019

Roll call

The Following Persons were present at this May 8, 2019 meeting at HOA offices:

Julie Lichter, Tom Fredricks, Michael Kaltenbaugh, Jim Buerkle, Ollie Cromwell, Mike Cawley, & Greg Herbst

Call To Order

Julie called to order the regular meeting of the Amenities Committee and asked for approval of the last meetings minutes as appended. Jim made a motion to approve the minutes as changed. The motion was seconded and approved unanimously by voice vote.

Agenda Items

A. Board Liaison Report Michael Kaltenbaugh

- (1) Michael relayed the major Amenities topics discussion with the Board.
 - (a) Michael presented the board with the cost estimates recently received from Freese and Nichols and a discussion ensued amongst the Board regarding everything to do with Nora Haney. It was clear from Mike's report that given the number of new members on the board who have not been exposed to the extensive work which has gone into this project over the last many months, we need to educate and inform them regarding the many benefits the project brings to the committee.
 - (b) One sign of the needed sharing of information with the new members was Michael's comment that from the discussion his concern about our ability to obtain approval for as much as the entire amount of the project. From the Board discussion Mike felt that as much as 1/3 of the project cost could be at risk. A discussion ensued regarding varying impressions of some Board members. There was an extensive discussion around this point the essence of which is that given the presentation we had taken a step back.

- (c) Julie offered to try breaking the entire project into three distinctive pieces with consideration to reducing the overall cost without affecting the impact on the community.
- (d) The Committee agreed to the necessity of a presentation speaking to the benefits the Nora Haney Project brings to the community and explaining the rationale for those included amenities and how that rationale was determined.

B. Park and Pond Review Checklist

- (1) Julie presented a much more condensed list of items to be reviewed as we walk our assigned parks. It was radically condensed, without eliminating any of the items which we should be attentive to. Julie agreed to add an area for the presence of varmints. The committee agreed that the level of detail was sufficient.

D. New Business

Nora Haney Project Budget Review and Priorities

- i) We discussed the proposed costs for the Nora Haney project and a logical grouping of line items into 3 individual projects. Given the new utilities required for the completed development, consensus quickly formed that completing those first would make both development and budgetary sense. There was a long discussion around the grouping, quickly becoming obvious that we could not reach consensus quickly, Julie took the action to come back to the next meeting with a proposed list.
- ii) One goal of the grouping effort is to break the spend into 3 pieces consisting of 1/2, 1/3, & 1/3.

2. List of Parks

- i) The need to adjust responsibilities for parks given the changes in the committee was discussed. Julie agreed to update and post to the committee drive.

3. Lakes and Ponds

- i) Ollie relayed that the stocking of Tilapia in the ponds from which fish were relocated will take place this month. The Tilapia will provide a food source for the bass in the lakes rather than allow them to predate on Blue Gill fry. The result will be an overall healthier fishery and hopefully larger fish.

Adjournment

Julie asked for any other new business given there was none Julie reminded the group that the next meeting in May would be on our regular date and time the meeting adjourned at 4:50 PM.

4.

Meeting date for June 5th 6/5 at 3:30

Minutes taken and submitted by: Jim Buerkle