Stonebridge Ranch Amenities Committee
Meeting Minutes

January 15, 2019

Roll call

The Following Persons were present at this January 15, 2020 meeting at HOA offices:

Julie Lichter, Norm Counts, Jim Buerkle, Nathan de Guia, Mike Cawley, David Vartian.

Call To Order

Julie called to order the regular meeting of the Amenities Committee and asked for approval of the last meetings minutes. Motion was made to approve the minutes as submitted, seconded and approved by voice vote unanimously.

Agenda Items

A. **Board Liaison Report Norm Counts**

a) The New Contract with CMA is finished, after 6 months of work. The biggest item of discussion was clarifying who owned which assets. Intellectual Property was the main focus of clarification.

B. Update on Winterhaven Pond Dredging

a) The Winterhaven pond project continues to progress toward beginning the actual work. The permits are almost done, and the board is working to coordinate a meeting between the Contractor and the Dirt Excavation company.

C. Pickleball Court/Basketball Court Project

a) Greg updated the committee on the progress on this potential project. He has identified 3 vendors with experience in this or similar projects, discussions have raised the issues of the need to a fence to separate the courts from the Beach, preventing unauthorized access. If adding a fence rules out the Community Center location an investigation is being done to see if the swim center is an alternative.

D. Miniature Golf Course Project

a) Nathan brought forward at our last meeting the idea of adding a Miniature Golf Course to the amenities available to residents. He updated the committee on his

investigation of the potential costs, location, and possible companies to do the work. He presented a good set of information for the committee to consider and a discussion ensued. The committee was unanimous in agreement that the concept was a good one, but work remains to answer the questions which arose from the discussion:

i) Location, where would we put the course, and have the necessary infrastructure, i.e. bathrooms, parking, etc.

ii) Would the course need to be managed or could it be unmanaged.

iii) Potential liability

iv) Equipment availability

v) Most importantly cost.

E. Parks updates

a) David reported on what he had found in the condition inspection of his parks. In general, some upkeep and maintenance issues were identified and discussed.

b) A new list of Parks Assignments were handed out, and a short discussion ensued to insure that all were satisfied.

F. Election of Officers for 2020

a) Julie Lichter was nominated and approved as Chairwoman, Tom as Vice Chair, and Jim as Secretary, all by unanimous voice vote.

G. New Committee Member Recruitment

a) The committee is in need of at least 2 new members. We have identified one potential and agreed that we needed to reach out to him to verify if he is still interested. More work to be done on this matter.

H. Adjournment

a) Julie asked for a motion to adjourn given no new business to be brough forward. One was made, seconded, and approved at 4:05 PM

i) **Next Meeting February 5th of 2020**. .

Minutes taken and submitted by: Jim Buerkle