

**Stonebridge Ranch Amenities Committee**  
**Meeting Minutes**  
**August 12th, 2020**

**Roll call**

The Following Persons were present at the July 15, 2020 meeting that was held at the HOA Community Center.

Norm Counts, Joe Closs, Julie Lichter, Tom Fredricks, Jim Buerkle, Nathan de Guia, Lisa Porter, Sheryl Ek, Jim Terilli, Ben DeVries, and David Morgan

**Call To Order**

Tom 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) Norm mentioned the following items
  - i) Annual Budget time, team needs to rank projects by priority. Tom will send a rough draft to start.
  - ii) Quail Creek dredging is in spending for 2020.

**B. Fish/Ponds Update:**

- a) The Board approved fish feeders for Wellington Lake and Big La Cima.
- b) Need to verify Magnolia installs and monitor how they are working.
- c) Winter Haven does not have fish at this time? Restock?

**C. Work on Millard Pond & Parks Report**

- a) Committee members agreed with Landscape and Grounds that work is needed and funds should be approved by the Board to stop erosion into the lake and clean up the landscape around the Pavilion.

#### **D. Pickleball Courts**

- a) We have received two bids on construction of two new Pickleball courts.
- b) Pickleball striping of existing Tennis Courts. Consider this before resurfacing the courts.

#### **E. Miniature Golf**

- a) We Lisa and Nathan met with Golf Turfs of DFW and walked the area. A follow up quote will be sent and contact with CMA to move forward.
- b) Looking for a second and third quote if possible by qualified vendors

#### **F. Premier Community Comparison**

- a) Lisa, Tom, David M. and Sheryl met to discuss Premier Community Comparison project and how to move forward in weighing each category.
- b) We will continue to get Relator input as well as Homeowner input.

#### **G. Watercraft on Lakes**

- a) Jim and Ben are working on guidelines for watercraft on the lakes. Next step is to discuss with CMA and clarify liability, insurance and enforcement. The continue refine a comprehensive plan that should answer the above issues.

#### **H. Nominations for Secretary**

- a) Nathan de Guia was nominated and we will vote at the next meeting.

#### **I. Committee Size and Alternates**

- a) A motion was needed to make Ben and David Alternate members of the committee, it was seconded and passed.

#### **J. New Business**

- a) Tom will send everyone a 2021 Budget Proposal for ranking to share with Norm
- b) Tom is working on a 2021 Business Plan that mirrors a good plan L&G has made
- c) Team is meeting at Zin Zen to thank Julie for her years of service.

**K. Adjournment**

- a) Tom asked for a motion to adjourn, one was made and seconded, the meeting adjourned at 5:00pm.

**Next Meeting September 16<sup>th</sup>, 2020 at 3:30 to be held at HOA Headquarters.**

Minutes taken and submitted by: Lisa Porter