

Stonebridge Ranch Amenities Committee Monthly Meeting

Detail

Date: September 16, 2020	Time: 3:30pm
Location: SRCA Community Room	Prepared by: Nathan de Guia

Attendees

Tom Fredricks – Committee Chair
Lisa Porter – Committee Vice Chair
Nathan de Guia – Committee Member
David Vartian – Committee Member
Sheryl Ek – Committee Member
Jim Terilli – Committee Member
Ben DeVries – Committee Member Alternate
David Morgan – Committee Member Alternate
Greg Herbst – SRCA Director
Mike Cawley – SRCA Maintenance Management
Joe Closs – SRCA Board Liaison

Minutes

Agenda	Notes	Action Item	Owner
Call to order - Tom	3:40pm Quorum in attendance		
Approve minutes	Motion passed to approve last meeting's minutes		
Board Liaison report – Joe Closs	Board has received feedback from the L&G and Amenities committees and will determine next year's budget Quail Creek dredging has been postponed to 2021		
- Update 2021 Business Plan		Complete draft of the Amenities committee 2021 business plan	Tom
Pickle Ball courts update, Court Striping – Greg	Board to consider in the 2021 budget restriping the tennis courts Possibly including pickle ball lines overlaid on 1 tennis court		
Premier HOA Survey update for Strategic Plan – Lisa, Sheryl and David	Lisa and Sheryl have on boarded David	Determine amenity weighting scale	Lisa, Sheryl, David

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Miniature Golf – Nathan and Lisa	Need a second estimate for the board to consider	Discover who was the vendor that installed the putting greens at the Ranch Country Club	Lisa
Lake and Ponds			
- Replacing Jim Buerkle with someone that can focus on the lakes/ponds	Ben to assume monitoring and upkeep of the lakes/ponds		
- Should we have two committee members for lakes/ponds, one specifically for fish	David to assume monitoring and upkeep of the fish	Confirm which lakes/ponds will have feeders installed	David M
- Dredging – Joe and Greg			
Next Steps for a Guideline on Personal Watercraft – Jim, Ben, Jim and Greg.	<p>Motion passed to send guidelines to the board for approval</p> <p>Estimates will be needed for fencing and RFID fobs</p>	Board to approve guidelines	Joe
		If watercraft guidelines are approved, develop a survey email blast to gauge the homeowner’s interest	Ben, Jim, Greg
		Next step is to develop guidelines for rental crafts and a rowing club	Ben, Jim
Next steps for Identification and definition of SBR Retention Ponds and Lakes – Jim	Ben to assume monitoring and upkeep of the lakes/ponds	Discover remaining action items from Jim Buerkle	Ben
Round Table discussion of Park Inspections checklist	All committee members report no issues	Contact the city about correcting street signs “Millard vs Millerd” Pond Dr.	Mike
Lake Bike Loop project	Sheryl to assume project lead	<p>Provide Greg mock-ups for points of interest and route marker signs</p> <p>Greg to get estimates to produce signs</p>	Ben
New Business:			
Requests from Home Owners on Pool use – Laps, Senior Hour and Dogs	<p>We are already at the end of this year’s pool season</p> <p>Requests will be tabled until next year</p>		

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Nominations and Motion to approve Alternates to become Committee Members	Motion passed to appoint alternates to committee members	Board to approve appointments	Joe
Nomination and Motion to approve a New Committee Secretary	Motion passed to appoint Nathan de Guia Committee Secretary		
Meet once a quarter have a committee meeting in a more relaxed environment		Plan next off-site meeting	Tom
Next meeting October 14, 2020 at 3:30 pm in the SRCA Community Room		Prepare to discuss any updates to the committee guidelines	All
Adjourn	Motion passed to adjourn 5:10pm		

Attendee Sign-In

Date: _____

Name	Signature
Tom Fredricks – Committee Chair	
Lisa Porter – Committee Vice Chair	
Nathan de Guia – Committee Secretary	
David Vartian – Committee Member	
Sheryl Ek – Committee Member	
Jim Terilli – Committee Member	
Ben DeVries – Committee Member	
David Morgan – Committee Member	
Greg Herbst – SRCA Director	
Mike Cawley – SRCA Maintenance Management	
Joe Closs – SRCA Board Liaison	
Guest 1	
Guest 2	