

Stonebridge Ranch Amenities Committee Monthly Meeting

Detail

Date: October 14, 2020	Time: 3:30pm
Location: SRCA phone bridge 972-943-2899 meeting number 14019# password 0003#	Prepared by: Nathan de Guia

Attendees

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

Minutes

Agenda	Notes	Action Item	Owner
Call to order - Tom	3:30pm Quorum in attendance by verbal roll call		
Approve minutes Nathan sent September 20th	Motion passed to approve last meeting's minutes	Submit to Erica to record	Nathan
Board Liaison report – Joe Closs - HOA budget constraints impact	Board to determine 2021 budget Quail Creek dredging postponed to avoid the rainy season David M appointment to committee approved		
- Update 2021 Projects Budget	Pool guest card program to be extended to 2021. Not enough information from 2020 to determine viability		
- Business Plan - Tom			

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Pickle Ball courts update, Court Striping – Greg	Restrictions of pickleball usage on the tennis courts to be defined		
Premier HOA Survey update for Strategic Plan – Lisa, Sheryl and David	Need more data from comparable communities to accurately weigh and score amenities Suggested visiting comparable communities to validate their amenities		
Miniature Golf – Nathan and Lisa	Unable to identify the vendor that installed the Ranch putting green	Lisa to get a second estimate from another vendor	Lisa
Lake and Ponds - Ben to update progress on Jim Buerkle lake document	Continue defining the plan how to monitor, measure, and maintain the lakes Selling dredged soil may not be profitable due to cost of drying. Need to explore alternatives e.g. drying soil in place, drying soil off SRCA property		
- David meeting with Magnolia Fisheries with other committee and CMA members	Meeting agenda identified	Greg and David to meet with Magnolia Fisheries 10/27	David, Greg
- Dredging Update – Joe and Greg	Quail Creek dredging postponed to avoid the rainy season		
Next Steps for a Guideline on Personal Watercraft – Jim, Ben, Jim and Greg	Suggested first creating general restrictions for watercraft usage, then for those interested, create guidelines for allowed use Board will not consider personal watercraft storage		
	Need survey questions to measure resident interest	Draft 5 questions to be sent to the residents	All

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Lake Loop Path – Ben and Sheryl	Board needs more details before considering approving the drafted guidelines		
	Waiting for the city to provide details regarding what types of signs are permissible		
	Need survey questions to measure resident interest	Draft 5 questions to be sent to the residents	All
Round Table discussion of Park Inspections checklist	No new issues reported Fencing at the pickleball court still needs repair		
New Business			
Meet once a quarter have a committee meeting in a more relaxed environment			
Next meeting November 11, 2020 at 3:30 pm HOA Board Room			
Adjourn	Motion passed to adjourn 4:45pm		

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	
David Morgan – Committee Member	
Ben DeVries – Committee Member Alternate	
Greg Herbst – SRCA Director	
Mike Cawley – SRCA Maintenance Management	
Joe Closs – SRCA Board Liaison	
Guest 1	
Guest 2	