

# Stonebridge Ranch Amenities Committee Monthly Meeting

## Detail

Date: November 11, 2020	Time: 3:30pm
Location: SRCA community room	Prepared by: Nathan de Guia

## Attendees

X	Tom Fredricks – Committee Chair
X	Lisa Porter – Committee Vice Chair
X	Nathan de Guia – Committee Secretary
	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
X	Erica Lee – SRCA Communications

## Minutes

Agenda	Notes	Action Item	Owner
Call to order – Tom	3:41pm Quorum in attendance		
Approve October meeting minutes	<b>Motion passed</b> to approve last meeting's minutes	Submit last meetings minutes for record	Nathan
Survey questions	Suggestion to present the "Lake Loop Bike Path" as the "Lake Loop Path" to welcome pedestrian use  Suggestion to use Facebook and/or the newsletter to solicit homeowner responses  Suggestion to coordinate the opening of the Lake Loop path with the Social Committee as an event	Develop questions that will be presented to the homeowners	Erica
Board Liaison report – Joe Closs			

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Agenda	Notes	Action Item	Owner
<ul style="list-style-type: none"> <li>HOA budget constraints impact</li> </ul>	Board has approved use of the reserve fund to offset increase in operating costs due to landscaping and water rates		
<ul style="list-style-type: none"> <li>Update 2021 Projects Budget</li> </ul>	Funds have been allocated for lake improvements		
Pickle Ball courts update – New Courts are on hold indefinitely, Court Striping going to happen?	Resurfacing and restriping of tennis courts for tennis/pickleball approved by the board	Meet at the tennis courts to define location of the pickleball court striping	Tom
	New pickleball court addition tabled until the next budget allocation (late summer 2021)		
Premier HOA Survey update for Strategic Plan – Lisa, Sheryl and David	Recapped amenities assessment of Windsong and Providence communities	Tour additional communities	Tom
Miniature Golf – Nathan and Lisa – On Hold	Miniture golf course addition tabled until the next budget allocation (late summer 2021)		
Lake and Ponds			
<ul style="list-style-type: none"> <li>Ben to update progress on lake document and in person Lake Survey Checklist</li> </ul>	Presented the “Lake Report Card” to be completed and archived to measure and track lake health	Send the list of lakes to be scored	Ben
		Select a lake and fill out a Lake Report Card	All
<ul style="list-style-type: none"> <li>David meeting with Magnolia Fisheries with other committee and CMA members</li> </ul>	<p>Recapped meeting with Magnolia Fisheries</p> <p>Suggested we should consider air diffusers (bottom aeration) to improve lake health</p> <p>Suggested the need to remove larger fish to improve sport fish growing conditions</p>	Meet with Magnolia to determine final location of the feeders	Mike
<ul style="list-style-type: none"> <li>Dredging Update – Joe and Greg</li> </ul>	Postponed until after the Spring rainy season		

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Agenda	Notes	Action Item	Owner
Guideline on Personal Watercraft – Implement Policy or Survey, Jim, Ben, Jim and Greg.	Lawyer has identified challenges in allowing personal watercraft use  Insurance is adequate to allow personal watercraft use	Identify ways to mitigate legal liability	Joe
Lake Loop Path – Update from Ben and Sheryl	Need to identify estimated costs for signage	Discuss with Greg and our signage vendor the specifications for path safety signs and route markers	Ben
Round Table discussion of Park Inspections checklist	North railing on the middle landing at La Cima still needs repair (rust)  No other issues reported		
New Business:			
<ul style="list-style-type: none"> <li>Meet once a quarter have a committee meeting in a more relaxed environment</li> </ul>			
Discuss mosquito mitigation to prevent West Nile and Zika	Magnolia performs mosquito management on the lakes and ponds  Identified mosquito problems are addressed by the City		
Next meeting December 9, 2020 at 3:30 pm HOA Community room	<b>Motion passed</b> to cancel December’s meeting  Next meeting January 13, 2021 at 3:30 pm HOA Community room		
Adjourn	<b>Motion passed</b> to adjourn 5:03pm		

## 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	