

Stonebridge Ranch Amenities Committee Monthly Meeting

Detail

Date: January 13, 2021	Time: 3:30pm
Location: Zoom	Prepared by: Nathan de Guia

Attendees

X	Tom Fredricks – Committee Chair
X	Lisa Porter – Committee Vice Chair
X	Nathan de Guia – Committee Member
	David Vartian – Committee Member
X	Sheryl Rek – Committee Member
X	Jim Terilli – Committee Member
X	Ben DeVries – Committee Member Alternate
X	David Morgan – 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	3:33pm Quorum in attendance		
Approve minutes	Motion passed to approve last meeting's minutes	Submit last meetings minutes for record	Nathan
Board Liaison report – Joe Closs	Per the recommendation of Magnolia Fisheries the fish feeders will be installed early Spring		
- Update 2021 Projects Budget			
Pickle Ball courts update – Court Striping going to happen when? Do we need to Order rolling Nets	Vendor contracts are signed and resurfacing and striping are scheduled for early March 2021. Portable pickelball nets have been purchased and received	Review placement of pickleball signage	Tom
Premier HOA Survey update for Strategic Plan – Visited Trinity Falls and Mustang Lakes – Joe, Lisa, Sheryl, David and Tom	HOA survey scores have been updated with Trinity Falls and Mustang Lakes Motion passed to consider the survey complete and present the results to the board	Present the Premier HOA Survey to the board	Joe

Stonebridge Ranch Amenities Committee Monthly Meeting

Agenda	Notes	Action Item	Owner
Lake Loop Path Survey – Update from input from Erica to Joe	Board needs general acceptance before approving a survey of the residents Motion passed to present the Lake Trail presentation to the board	Present the Lake Trail plan to the board	Sheryl, Joe
Lake and Ponds			
- Tom to follow up on Lake Document for HOA Website on Lakes Locations	Review the completed Lake Report Future report updates will clarify terminology and definitions Motion passed to publish the Lake Report on the website	Publish the Lake Report on the website	Joe
- Ben to update progress on lake document and in person Lake Survey Checklist		Review lake report cards with Greg and Mike	Ben, David, Greg, Mike
- David meeting with Magnolia Fisheries with other committee and CMA members	Meeting with Magnolia Fisheries rescheduled for Jan. 26 Next meeting discuss pond aerators	Bring details regarding pond aerators	David
Dredging and Fish Feeder Update – Joe and Greg	Per the recommendation of Magnolia Fisheries the fish feeders will be installed early Spring		
Guideline on Personal Watercraft – Holding until March after Bike Survey, Jim T, Ben and Greg.			
Round Table discussion of Park Inspections checklist	Fencing at the tennis courts need repair again Proposed a recurring rotating meeting at each park to discuss future improvements		
New Business: Meet once a quarter have a committee meeting in a more relaxed environment	Next meeting Feb 10, 2021		
Adjourn	Motion passed to adjourn 5:15pm		

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	