

Stonebridge Ranch Amenities Committee Monthly Meeting

Detail

Date: February 10, 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 Secretary
	David Vartian – Committee Member
	Sheryl Ek – Committee Member
	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

Revision history 2/19/21

Agenda	Notes	Action Item	Owner
Call to order - Tom	3:38pm Quorum in attendance	Tom to contact David Vartian	Tom
Approve minutes	Motion passed to approve last meeting's minutes	Submit last meetings minutes for record	Nathan
Board Liaison report – Joe Closs - PowerPoint of 2020 Amenities Activities	Lisa and Sheryl presented SB Lakes Trail to the board. Board has follow up questions regarding initial and recurring costs	Respond to the board's questions Lisa noted regarding the SB Lakes Trail	Lisa, Ben
Pickle Ball courts update – Court Striping proceeding? Issues from Board Meeting?	Joe presented the Premier HOA Survey presented to the Board	Present to the board a lessons learned document resulting from the Premier HOA Survey results	Tom, Lisa
Premier HOA Survey update for Strategic Plan – Joe, Lisa, Sheryl, David and Tom visited Windsong Ranch and Trinity Falls. Completed the Survey and distributed. Joe can further explain feedback.			

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Lake Loop Hike and Bike – Update from input from Joe and Sheryl as they did a fantastic job at the BoD meeting. David and Sheryl talking to city about signs requirements and maintenance.			
Lake and Ponds			
- Tom followed up on Lake Document with Erica for HOA Website on Lakes Locations	Erica to begin working on publishing the Lake document		
- Ben to update progress on lake document and in person Lake Survey Checklist	Ben reviews the priority needs resulting from the Lake Survey Checklist <ol style="list-style-type: none"> 1. Wellington 5 - repair bank erosion 2. Quail Creek <ol style="list-style-type: none"> a. top dredging priority b. bank erosion repair 3. Fountainview - lower the water level to mitigate algae growth 4. Millard Pond - next dredging project 	Inspect Wellington 5 and possibly refer to the landscape and grounds committee Solicit bids from Cardinal Strategies and other vendors for potential repairs	Greg, Mike
- Dredging and Fish Feeder Update – David, Joe and Greg	Diffuser potentially added to the dredging project		
Guideline on Personal Watercraft – Holding until March after Bike Survey, Jim T, Ben and Greg.			
Round Table discussion of Park Inspections checklist	Park inspection checklists should be uploaded to the Sharepoint site and email to Mike		
New Business:			
	David and Ben to initiate joint discussions with landscape and grounds committee	Provide contact point to the landscape and grounds committee	Greg
	Ben presented idea to erect public informational signs	Table discussion until next meeting and prioritize amongst current projects	

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	for each lake as a precursor to the SB Lakes Trail		
Meet once a quarter have a committee meeting in a more relaxed environment (like a park)			
Adjourn	Motion passed to adjourn 5:07pm		

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	