

# Stonebridge Ranch Amenities Committee Monthly Meeting

## Detail

Date: March 10, 2021	Time: 3:30pm
Location: La Cima Park	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 Ek – 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		
Approve minutes	<b>Motion passed</b> to approve last meeting's minutes	Submit last meetings minutes for record	Nathan
Board Liaison report – Joe Closs PowerPoint of 2020 Amenities Activities	Greg provided status of the Quail Creek dredging project. Quail Creek Park is likely to be closed for approximately 6 weeks		
Pickle Ball courts update – Court Striping proceeding? Issues from Board Meeting?	Court striping completed		
Lake Loop Trail – Update from input from Joe and Sheryl	Board needs cost estimate for the signs.		

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Agenda	Notes	Action Item	Owner
	Resident survey to be ready in a couple weeks		
Lake and Ponds			
Tom continued followed up on Lake Document with Erica for HOA Website on Lakes			
Ben to update progress on lake document and in person Lake Survey Checklist	Review of the Quail Creek lake report. Provided on-site visual explanation of the report.		
Dredging and Fish Feeder Update – David, Joe and Greg	Installation in process		
Guideline on Personal Watercraft – Holding until March after Bike Survey, Jim T, Ben and Greg.	On hold		
Round Table discussion of Park Inspections checklist	Woodhaven park has apparent termite damage on the picnic tables. Nora Haney park trash cans are always full.		
Committee Access to the Stonebridge Ranch Amenities SharePoint Folder			
Management Dashboard – Joe	Discussed what information would be useful on the dashboard. E.g. Lakes status		
Homeowners requests to Michael Cawley			
<p>I have received a request that a trash can be added in Wynn Ridge at the spot on the attached map marked in blue. The location of an existing trash can is marked in red.</p> <p>We do not have any extra trash receptacles. The last trash receptacles was purchased for the Fountainview playground area and cost about 1500.00 .</p>	Under consideration		
. The main walking paths are very dark and October to March we are walking or running in the evenings in the dark. Would	Under the City of McKinney domain		

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<p>Stonebridge be able to add path lighting along the major sidewalks?</p> <p>We do not have any equipment to measure light intensity. We have not added any additional pathway lighting, what he is asking for sounds very expensive and would be a lot of time to maintain. Also could be damaged from vandalism and golf carts on top of the regular maintenance required.</p>			
<p>New Business</p>	<p>Need to assign liaison with the Landscape and Ground committee</p>	<p>Contact Landscape and Grounds Committee</p>	<p>Tom and David M</p>
	<p>Consider replacing committee member David V with committee alternate Ben</p>	<p>Tabled for next meeting</p>	
<p>Meet once a quarter have a committee meeting in a more relaxed environment (like a park)</p>			
<p>Adjourn</p>	<p><b>Motion passed</b> to adjourn 5:15pm</p>		

## 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	