

# Stonebridge Ranch Amenities Committee Monthly Meeting

## Detail

Date: May 13, 2021	Time: 3:30pm
Location: SRCA Board Room / Zoom	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 Ek – Committee Member
	Jim Terilli – Committee Member
X	David Morgan – Committee Member
X	Ben DeVries – Committee Member Alternate
	Greg Herbst – SRCA Director
X	Mike Cawley – SRCA Maintenance Management
	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  - Recap of events at Board Meeting  - Written response to Homeowner Request to meet regarding Volleyball	Homeowner's proposal regarding volleyball presented to the board. Response to the homeowner will be provided by the board		
Review Survey Questions posed by Joe Closs	Reviewed homeowner survey questions approved by the board  <b>Motion passed</b> to request miniature golf question be added to the homeowner survey	Present the additional question to the board. If the board declines, send the survey as approved	Joe

Stonebridge Ranch Amenities Committee Monthly Meeting

Agenda	Notes	Action Item	Owner
Pickle Ball courts update – Courts being used. Possible addition of signage for Open play with tennis players	Discussed updating signage at the tennis courts clarifying pickleball usage on court 8		
Lake and Ponds - Lake Document published with HOA Website activity  - Dredging and Fish Feeder Update – David, Joe and Greg	Need to replace picture of Quail Creek on the SRCA website  Discussed Quail Creek dredging status  Need update from the board regarding request for 2 separate fish studies to measure feeder impact	Provide new picture of Quail Creek	Ben
Moving Fish back to Winter Haven – update homeowner		Ask Magnolia for quotes to restock fish in Winterhaven or relocate fish from Quail Creek to Winterhaven	David M
Lake Loop Trail – Any open actions pending survey results	Waiting for homeowner survey results		
Guideline on Personal Watercraft – Holding until survey complete	Waiting for homeowner survey results		
Miniature Golf – Get cost estimate	Reviewed last year’s quote from Golf Turfs of DFW  Discussed engagement with the L&G committee to combine projects and funding for plaza drainage remediation	Contact 2 other vendors and receive estimates to install a miniature golf course at the plaza	Lisa
		Locate plaza construction plans to get details and dimensions of the decomposed granite space	Tom
Round Table discussion of Landscaping and Grounds support of common area			
Parks and Lakes inspections checklist - Revise Lake and Park assignments	La Cima park has weeds growing through the pavers, railing next to the lake needs repair, inspect loose stone step	Each member to select lakes to inspect in addition to their park inspections	All

Stonebridge Ranch Amenities Committee Monthly Meeting

Agenda	Notes	Action Item	Owner
	Inspect Wyndor park for park bench repair		
	Discussed additional maintenance actions for the lakes	Locate drainage maps to review source of debris entering SRCA lakes	Tom
New Business:  Next committee meeting in a more relaxed environment (like a park			
Next meeting June 9, 2021 at 3:30 pm HOA Board Room	Meeting will be held at Tom's parks	Provide directions to the first park to meet at	Tom
Adjourn	<b>Motion passed</b> to adjourn 4:50pm		

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