

Stonebridge Ranch Community Association, Inc.  
Landscape & Grounds Committee  
February 9, 2022 9:30 a.m.  
Meeting Minutes

Attendees:

Mary Patrick, Chairperson  
Gary Lauman, Hardscape Chairperson  
Jim Moore, Committee Member Alternate  
Michele Montgomery, Secretary  
Kevin LaMarca, Landscape Chairperson  
Linda Jo Rawlings, Committee Member  
Gerald Hiddink, Grand Manors LG Manager  
Jim Buerkle, Board Liaison

Mary Patrick called the meeting to order at 9:37 am.

**Approval of Minutes**

The minutes from January 12, 2022, were approved by cyber vote and posted.

**Old Business**

- a. Update on retaining wall repair at Adriatica - further investigation still needed (Gerald Hiddink, GM LG Manager)
- b. Area C off Custer - Natural area, erosion issue. The Board of Directors approved as a Natural Area and Jim Buerkle will address the Board of Directors concerning the erosion issue.
- c. Landscape contractor contracts - tabled for March meeting

**New Business**

Update from Board Liaison, Jim Buerkle

- Jim Buerkle discussed that the Grand Manor online portal is not completely ready. SharePoint is to be used by committees and board members.
- Homeowner concern - request of a tree planted at the greenbelt behind his property to block the glare he receives from the solar panel device. (Note - homeowner was advised no additional trees will be planted in this area.)

- Homeowner concern - requests permission to conceal carry in common areas. Possible signage was discussed to inform the SBR community of Common Area/Natural Area rules. Committee discussed the need to determine what is SBR “Common Area/Natural Area”. Mary Patrick will email area maps to committee members. Committee will continue discussion of further action when more information about these areas are shared and studied.
- Finance Discussion-Jim Buerkle explained that SBR water usage is under budget. An Irrigation Project was discussed, proposing changing water meters. Board approved study to investigate cost/labor to replace water heads (for future savings of water consumption).
- The Social Committee reported that social committee events had been previously cancelled. The new Grand Manors Lifestyle Director is Connie Baxter and new social events will soon take place.

b. 2022 Budget of Items - tabled until next meeting.

c. Criteria for Gerald to handle repair/maintenance decisions without committee approval- Projects that are of normal course of business including emergency needs and necessities do not need committee approval. Additional items that cannot wait until the next meeting will be sent (including estimates of cost) to be handled as a cyber vote.

d. Update on repairs-Gerald Hiddink shared a current report of maintenance/repair projects. Projects were reviewed with the committee. Gary Lauman and Kevin LaMarca will work with Gerald to organize and categorize this list.

E. OLM tour results – Postponed due to inclement weather.

The Hardscape Tour is scheduled for March 23rd.

Next meeting is scheduled for March 9, 2022.

Meeting adjourned at 12:11 p.m.

Submitted by,

Michele Montgomery