

Stonebridge Ranch Community Association, Inc.  
Landscape & Grounds Committee  
May 11, 2022, 9:30 a.m.  
Meeting Minutes

**Attendees:**

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

**Absent:**

Jim Moore, Committee Member Alternate

Mary Patrick called the meeting to order at 9:30 am.

**Approval of Minutes**

The minutes from April 13, 2022, were approved by cyber vote and posted.

**Old Business**

- Update on retaining wall repair at Adriatica – scheduled for 4<sup>th</sup> Qtr. 2022

**New Business**

**Resignation**

It was stated that Michelle Montgomery has had to resign from the committee due to Conflicts with upcoming planned travel.

**Update from Board Liaison**

- The Board of Directors is working on CC&R enforcements appeals on how to process according to state rules.
- Board of Directors approved what the committee is choosing to do concerning Waterbury Boardwalk pending the bids.
- There has been controversy concerning time availability for the tennis courts. The Amenities Committee is looking into this.
- The current PRS project was discussed concerning pre-billing and over billing. The Board of Directors is concerned if this project will be completed on time.
- The extension of the LMC's contracts, with 3 vendors to bid nor no bid.

### **LMC's Contract Extension Update**

This issue was covered under the update from the Board Liaison, but Mary added that beginning in June the LMC's are to submit two invoices – one for 75% which will be paid upon receipt and one for 25% that will be paid upon completion of the OLM Tour with a passing grade.

### **New Homeowners Welcome Party**

This will take place on May 17th from 6-8 pm. Mary will send out the information and encouraged members to attend as this is a great way to meet the new homeowners and possibly find new committee members.

### **March Hardscape Tour**

Copies of the Area C Hardscape Tour were provided. A new list of areas of highest priority marked will be sent to the committee and Gerard will get bids from Tejas and then they will be forwarded to the committee for a cyber vote. Two items already had estimates and were discussed.

- Brightwood – replacing tile on columns at entry. Gary Lauman made the motion to accept the bid. Kevin LaMarca seconded, and the motion carried.
- Mayberry Park – Screen walls repair, pressure wash walls and signs at Norm Rockwell entry on the North and South Side. Gary Lauman made the motion to accept the bid. Kevin LaMarca seconded, and the motion carried.

### **2022 Budget Items**

The committee was emailed the latest update on the budget list for review. It was noted due to uncertainty the amount of dollars we would have due to the overage in mulch pricing, items that were previously voted on and then told to hold have been released for Gerard to go ahead and complete.

### **Gerard - Projects**

- Spring Hill bed extension. Gerard provided the committee the estimate to complete this project. Linda Rawlings made the motion to accept this bid. Kevin LaMarca seconded, and the motion carried.
- Beach Club/Pool bed plantings, an estimate is to be provided by Gerard to be sent to the committee for a cyber vote.
- Glen Oaks @ Ridge the fence is due to be replaced however, there is a wall that is leaning that will need to be repaired first. Gerard presented a bid by Tejas for this project. Gary Lauman made the motion to accept the bid. Kevin LaMarca seconded, and the motion carried.

### **OLM Tour Results –**

Reports were emailed out to the committee for their review.

The next meeting is scheduled for June 8, 2022.

The meeting adjourned at 10:40 a.m.