Stonebridge Ranch Community Association, Inc. Landscape & Grounds Committee September 14, 2022, 9:30 a.m. Meeting Minutes

Attendees:

Mary Patrick, Chairperson Gary Lauman, Hardscape Chairperson Lucinda Peeples, Committee Member Jim Buerkle, Board Liaison Gerald Hiddink, Grand Manors LG Manager Janie Lopez, Grand Manors Chris Schappaugh, Grand Manors

Absent:

Kevin LaMarca, Landscape Chairperson Linda Jo Rawlings, Committee Member Jim Moore, Committee Member Alternate

Mary Patrick called the meeting to order at 9:50 am.

Approval of Minutes

The minutes from August 10, 2022, to be approved via cyber vote

Old Business

- Update on retaining wall repair at Adriatica scheduled for 4th Qtr. 2022
- Commercial property upkeep issues Mary

New Business

Update from Board Liaison

- Reviewed and revised the Covenant Enforcement and Fining Policy.
- Reviewed and approved BOD policies, Commitments and Disbursements Guideline, Short Term Investment and Estate Sale
- New homeowner brochure being developed.
- The Social Committee will be once again offering Bingo.
- The BOD is interested in our post flow analysis from the PRS project.

Hardscape Tour Area A and C – Lucinda Peeples made the motion that the amount left from Area A not yet completed this year and the amount for Area C be put in the budget for 2023 with a proposed budget amount of \$60,000. Gary Lauman seconded, and the motion carried.

2022 Budget Items –

- The committee reviewed a proposal work to be completed on the drainage swell at the Marioneth greenbelt.
- Installation of the Love Grass on the sidewalk edge of Spring Wagon,
- Quail Creek utility repairs install sod.

Gary Lauman made the motion to approve. Lucinda Peeples seconded, and the motion carried.

New Sod Proposal was presented by Gerard Hiddink. This proposal was tabled as more information is needed for review.

OLM Tour Results -

Reports were emailed to the committee for their review.

The next meeting is scheduled for October 12, 2022.

The meeting adjourned at 11:45 a.m.