

Stonebridge Ranch Amenities Committee Monthly Meeting

Detail

Date: October 19, 2022	Time: 3:30pm
Location: SRCA Board Room/Zoom	Prepared by: Nathan de Guia

Attendees

X	Lisa Porter – Committee Chair
X	Ben DeVries – Committee Vice Chair
X	Nathan de Guia – Committee Secretary
X	Jim Terilli – Committee Member
X	David Morgan – Committee Member
X	Tom Fredricks – Committee Member
X	Deanna Herges – Committee Member
	David Vartian – Committee Alternate Member
X	Jim Norton – SRCA Board Liaison
	Chris Schappaugh – SRCA Executive Director (GrandManors)
X	Eric Ortega – SRCA Maintenance Management (GrandManors)
	Gerrard Hiddink – SRCA Landscape & Ground Management (GrandManors)
X	Guest 1 – Susan Spoonemore, SRCA Communications Director (GrandManors)

Minutes

Revision 11/3

Agenda	Notes	Action Item	Owner
Call to order	3:30pm Quorum in attendance		
Approve minutes	Motion passed to approve last meeting's minutes	Submit last meeting minutes for record	Nathan
Board Liaison Update – Jim Norton	Boat and paddleboat rental amenities have been terminated. Only recorded \$250 of revenue in 2021. Board to decide how to dispose of the boats New homeowner socials reduced from semiannually to annually Brian Matt installed as the new SRCA Executive Director		
Action items			

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Agenda	Notes	Action Item	Owner
<p>1. Discussion on Priorities for 2023 – Lisa P Candidates for 2023: New Beach Club pool, Stonebridge lake access, pickleball courts, Millard pond dredging, amenities access cards – What Else?</p>	Discussed committee exercise to prioritize projects. Each committee member ranked project priorities and the summation assigned the overall priority		
<p>2. Team leader updates</p>			
a. Lakes	Reviewed lake dashboard report. Ready for presentation to the board (see Appendix)		
b. Access control	Discussed the priority of this task and subtasks in comparison to other projects Waiting for a quote to implement ACTIVENET		
c. Records	2022 documents are organized by year-month in SharePoint. All previous documents have been preserved and are untouched		
d. Parks	Stonebridge Parks and gazebos added to Google Maps. Public views have passed 10,000 hits. No reported park issues. When an issue is discovered, the committee will review and assign actions to Eric O. Need to update the park inspection checklist so members will know what to look for		
e. Capital projects	Reviewed 5 contractors and 4 received quotes for Nora Haney pickleball court construction. Ready for presentation to the board (see Appendix)		
f. Trails	None		
g. Communications	Next month's newsletter will contain an article on the Lake trail Will want to start thinking about an announcement on the Millard pond dredging project		
h. Pools	Waiting for baseline estimate to rebuild the beach pool "as is"		
<p>3. New Business</p>	None		
Next meeting November 16, 2022, at 3:30 pm HOA Board Room			

Agenda	Notes	Action Item	Owner
Adjourn	Motion passed to adjourn 5:05pm		

Amenity project list

Since 2019

Project	Description	Status
Lake Loop Trail	Develop a marked route to all SB lakes and ponds	Completed (2022)
Quail Creek	Pond dredging and refurbishment	Board approved
Winter Haven	Pond dredging and refurbishment	Completed (2021)
Nora Haney	Develop a multi-amenity facility at Nora Haney	Committee research
Volleyball court	Modify gates and fences to allow year round access	Proposed
Miniature golf course	Replace the decomposed granite section at the Plaza with a miniature golf course. Install a putting course at a TBD location	Tabled
Personal watercrafts	Develop guidelines for personal watercraft use on SB lakes and ponds	Committee research
Pickleball court	Construct additional pickleball courts	Committee research
Melton Ridge playground	Construct a playground inside Melton Ridge village	Proposed
Fountainview	Pond dredging and refurbishment	Committee research
Pond aerators	Install pond aerators in Winter Haven (complete) and Quail Creek to promote better pond health	Board approved
Pond runoff mitigation	Develop prevention of excess sediment and contaminant runoff into SB ponds and lakes. (Buffer implemented Dec 2021)	Completed (2022)
Tennis courts	Refurbish tennis court surfaces and add pickleball markings	Completed (2021)
Premier amenities study	Study and compare HOA amenities at competing communities	Completed (2021)
Lakes report	Study and report conditions of all SB lakes and ponds	Completed (2021)
Fish feeders	Install automated fish feeders at Wellington and Big La Cima ponds to improve sport fishing	Completed (2021)
Fish study	Conduct 2 studies to measure sport fish improvements resulting from the fish feeders at Wellington and Big La Cima	Committee approved
Amenity controlled access	Implement controlled access system at pickleball courts, tennis courts, beach club, and aquatic center	Committee research
Disc golf course	Install a disc golf course at a TBD location	Proposed
Stonebridge Lake dock study	Investigate feasibility of the dock amenity, paddle boats, canoes	Completed (2022)
Millard Pond	Pond dredging and refurbishment	Committee research
Google Maps	Submit Google Maps pins for SBR amenities	Completed (2022)

Project status definitions

- **Proposed** = under committee consideration as a future project
- **Committee research** = committee research in progress for project proposal to the board
- **Committee approved** = committee approved project and in progress
- **Board review** = under board consideration as a future project

- **Tabled** = project placed on hold
- **Board approved** = board approved project and in progress
- **Completed** = completed project

Appendix



Nora Haney
Pickleball Quotes 10



LAKE SEDIMENT %
DASHBOARD - 10 19