

Stonebridge Ranch Amenities Committee Monthly Meeting

Detail

Date: November 16, 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
	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
X	Bryan Matt – 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)
X	Guest 2 – Jay Miller, committee alternate member candidate

Minutes

Agenda	Notes	Action Item	Owner
Call to order	3:25pm Quorum in attendance		
Approve minutes	Motion passed to approve last meeting's minutes	Submit last meeting minutes for record	Nathan
1. Board Liaison Update – Jim Norton	Introduce Bryan Matt <ul style="list-style-type: none"> Define the scope of each committee Set expectations of the amenities committee regarding the pool renovation Suggest at next meeting tour the pool equipment room to understand scope 		
2. Team leader updates			
a. Lakes	Tom and David met with dredging contractors. Suggested using bags to hold		

Agenda	Notes	Action Item	Owner
	dredged material instead of hauling it away to reduce cost <ul style="list-style-type: none"> • Motion Passed to present to the board the 2 vendors vetted Reviewed proposed plan to repair the Quail Creek bank		
b. Access control	Motion passed to present the Activenet solution to the board		
c. Records	<ul style="list-style-type: none"> • Sharepoint drive organized and updated • Reviewed new park checklist 		
d. Parks	<ul style="list-style-type: none"> • Resident request to replace Willowbrook pocket park playground equipment 		
e. Capital projects	Received 5 quotes from contractors to construct 4 pickleball courts (see appendix)		
f. Trails			
g. Communications			
h. Pools			
3. Finding during review of Park and Lake Checklist	Adriatica retaining wall by the vineyard needs repair. Determined to be under SRCA accountability		
4. New Business			
	Introduce Jay Miller <ul style="list-style-type: none"> • Motion passed to recommend Jay Miller's candidacy for alternate committee member 		
5. Adjourn	Motion passed to adjourn 5:00pm		
Next meeting	No December committee meeting		

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

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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