

MINUTES

Stonebridge Ranch Community Association, Inc.
Social Committee
January 18, 2023

VISION STATEMENT

To be the premier, large-scale, master-planned community of choice in North Texas.

The regular Social Committee of Stonebridge Ranch Community Association meeting was held on January 18, 2023, at 10:00 AM in the SRCA Boardroom.

Committee Members Present: Bill Arnold, Barbara Geiger, Richard Jernigan, Bruce Singer
Management Members Present: Connie Baxter (Lifestyle Director)
Brian Matt (Executive Director)
Management Members Absent: n/a
Board Member Present: Joe Closs
Alternate Member Present: n/a
Committee Members Absent: Priscilla Wertenberger
Guests: Homeowner and Amenities Committee Member
Ben DeVries

Quorum having been established, the meeting was called to order at 10:06 a.m.

1. Formal approval of December 21, 2022, minutes.

The minutes were previously submitted via email. Richard made a motion to approve the minutes. Bruce seconded the motion. The motion was approved.

2. Review of SBR Policies & Procedures

3. SBRC Board Liaison Report – Joe Closs

4. Old Business

4.1 Review of Past Events

Event	Date	Attendance	Comments
Book Club	1/9	9	
Travel Club	1/10	21	

5. New Business

5.1 Prepare for new events

Event	Date
Coffee Cars & Cycles	1/21
Book Club	2/13
Travel Club	2/14

Coffee, Cars & Cycles	2/18
Morning Bingo	2/23
Hot Dog & Marshmallow Roast	2/24

6. 2023 Social Committee Goals

Discussed new members and sponsorship program. Committee members to review the Sponsorship and Editorial Guidelines for February Meeting.

7. Updates to Social Committee Guidelines

Reviewed updates that were approved at the December Board of Directors Meeting.

8. Update to Sponsorship Program and Discussion

9. Rowing Club Presentation

Homeowner Ben DeVries presented his plan for a Rowing Club at Stonebridge Ranch. The Social Committee approved the formation of the Club pending Board approval. Barbara Geiger made the motion to approve the Rowing Club and Bruce Singer seconded. The motion was approved.

10. New Members

Ben DeVries asked to join the Social Committee. He has resigned from the Amenities Committee and will now be a Social Committee member. Richard Jernigan made the motion to approve Ben DeVries as a new committee member and Bruce Singer seconded. The motion passed.

11. Sponsorship Programs/Plans Bill Arnold submitted a document for member consideration that contained ideas regarding a new Sponsorship Program for Stonebridge Ranch.

12. Meeting Times The committee discussed extending the meeting time to 90 minutes. Upcoming meetings could be less than 90 minutes but should not exceed 90 minutes. Bill Arnold made the motion and Richard Jernigan seconded the motion. The motion was approved.

Adjournment: Barbara Geiger made the motion to adjourn, and Ben DeVries seconded at 11:10 a.m.

Next Meeting: Wednesday, February 15, 2023, at 10:00 a.m.
Bill Arnold, Chair

MISSION STATEMENT

Preserve and enhance the quality and natural beauty of Stonebridge Ranch for our residents. Offer and maintain attractive amenities, active lifestyle opportunities and leadership which protects property values and the financial health of the community.