



Landscape & Grounds Committee Meeting Minutes

February 8, 2023

Vision Statement

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

Attendees:

Mary Patrick, Chairperson
Gary Lauman, Hardscape Chairperson
Linda Jo Rawlings, Landscape Chairperson
Lucinda Peeples, Secretary
Jim Buerkle, Board Liaison
Gerald Hiddink, Grand Manors LG Manager
Brian Matt, Grand Manors
Janie Lopez, Grand Manors
Norm Counts, Board Treasurer
Amanda Griffin, SOS (Smart Outdoor Services):

Absent:

Jim Moore, Committee Member Alternate

Mary Patrick called the meeting to order at 9:31 a.m.

Approval of Minutes

Gary Lauman made the motion to accept the January meeting minutes. Lucinda Peeples seconded, and the motion carried. The minutes will now be posted to the website.

Old Business

- Select 3 entrances for redesign. Gary Lauman reported about the meeting with the landscape companies. It was discussed that contact was needed again with the landscape companies to discuss plants that are native and use less water. Changes to the irrigation will also need to be included in the bids. The special project committee will meet after this meeting to go over what was presented and present to the committee at the next meeting.
- Solution to down fall and leaves flooding creek – still tabled until the Fall.
- Status of Plainfield (sidewalk repair and erosion) – The City of McKinney still has not completed the sidewalk repair.

New Business

- Jim Buerkle gave a Board of Directors update.

- One lot from Emerald Heights has been annexed by Stonebridge Ranch.
- 2 Board of Directors up for re-election this year, but elections will not be held at the Annual Meeting.
- A rowing club is to be formed in Stonebridge. Guidelines will be established.
- PRS project in areas A and B was reduced. Area C will be looked at later in the year.

Norm Counts reported that during the transition of management companies there were changes made of guidelines of SBR. Asset policies were missing. Reserve study needs to be made every 3 years. A useful handout was given about asset management board guidelines and explained.

Amanda Griffin reported that Millard Pond will be dredged. The construction company will cut and cap the lines and replace after dredge.

Janie Lopez went over the L&G Budget Forecast Items. She is still working on updating the estimates and no projects currently need committee approval.

The OLM tour results will be emailed to the committee as soon as they are available.

The next meeting date will be March 8, 2023.

Meeting adjourned at 12:07 p.m.

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.