



VISION STATEMENT

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

Detail

Date: April 12, 2023	Time: 3:30pm
Location: SRCA Community Room/Zoom	Prepared by: Deanna Herges

Attendees

X	Lisa Porter – Committee Chair
X	Nathan de Guia – Committee Co-Chair
X	Jim Terilli – Committee Member
X	David Morgan – Committee Member
	Tom Fredricks – Committee Member
X	Deanna Herges – Committee Member & Secretary
	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)
X	Guest 1 – Tom, Fountain Freedom / Pond Medics
	Guest 2

Minutes

Agenda	Notes	Action Item	Owner
Call to order	3:30pm Quorum in attendance		
Approve minutes	Request to postop previous meeting minutes per review to approve last meeting’s minutes	Submit last meeting minutes for record	Nathan
Presentation from Tom – Fountain Freedom / Pond Medics	Wellington 7 leak loosing water 2-3” per day Recommend drain pond to determine root cause (Jim, Nathan) Encouraged to align with Silt Removal company we’re currently engaged with to find leverage (Bryan)	Bring to board	Jim
1. Board Liaison Update – Jim Norton / Bryan	Annual meeting a success Miller Pond – contract has been created with permits expected by May 1 st ActiveNet training in progress - No internet at @ Aquatic Cntr yet - Start ActiveNet May 1 st		

Agenda	Notes	Action Item	Owner
	Pool refresh contractor selection is K&W with recommended 1 st stage of design proposals (\$110k, 120 days, mini-townhall)		
2. Team leader updates			
A. Lakes	<p>Eric – Wellington 7 pond is rapidly losing water and cannot be kept full. Motion passed to recommend to the board – above actions.</p> <p>Fish relocation recommendation was adjusted per last meeting. Fish feeders remain in La Cima but have been fixed.</p> <p>Rowing Club is in high gear – Recommendation to get proposal(s) prior to being shared with the board.</p> <p>Eric – Signage requirements per lake. Recommend at least 1 sign per lake and more if appropriate per size of lake</p> <p>David - Wellington 5 – Bank stabilization. Need to look for previous contracts and gain new ones for this work</p> <p>Jim N – Concern on Little Le Cina runoff from the Wholefoods 380/Custer project. Recommend getting a baseline lake assessment to determine impact post development. Code Enforcement (City) 972-547-7350 and Here is the contact information on Drainage Maintenance https://www.mckinneytexas.org/1301/Stormwater-Drainage-Maintenance contact-streets-drainage@mckinneytexas.org</p>	<p>Recommend to the board repairs to Wellington 7</p>	Jim N
	Rowing Club is in high gear – Recommendation to get proposal(s) prior to being shared with the board.	Request Amenities attendees at the next Social Club meeting	Lisa
	Eric – Signage requirements per lake. Recommend at least 1 sign per lake and more if appropriate per size of lake	Appropriate signage per lake	Eric
	David - Wellington 5 – Bank stabilization. Need to look for previous contracts and gain new ones for this work	Gain contact for Wellington 5 work	Eric
	Jim N – Concern on Little Le Cina runoff from the Wholefoods 380/Custer project. Recommend getting a baseline lake assessment to determine impact post development. Code Enforcement (City) 972-547-7350 and Here is the contact information on Drainage Maintenance https://www.mckinneytexas.org/1301/Stormwater-Drainage-Maintenance contact-streets-drainage@mckinneytexas.org		
B. Pool	Recommend increasing the age from 12 to 14 for parental chaperone	Increase the age	Eric
C.			
3. New Business	To be discussed next meeting	Review pickleball pro contract for student resident requirements	Jim N
	Unclear if pickleball pro services should be limited to residents		

Agenda	Notes	Action Item	Owner
4. Adjourn	Motion passed to adjourn 5:10pm		
Next meeting	May, 2023 3:30pm		

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 (2023 plan)	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	Tabled
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	Board approved
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	Board review
Google Maps	Submit Google Maps pins for SBR amenities	Completed (2022)
Wellington 7 repair	Repair pond liner to stop leak	Committee research
Community garden	Install a community garden at a TBD location	Proposed

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

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.