



Stonebridge Ranch Community Association, Inc.

Landscape & Grounds Committee

June 14, 2023

Meeting Minutes

### **VISION STATEMENT**

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

#### **Attendees:**

Mary Patrick, Chairperson

Linda Jo Rawlings, Landscape Chairperson

Lucinda Peoples, Secretary

Jim Buerkle, Board Liaison

Brian Matt, Grand Manors

Janie Lopez, Grand Manors

Mathew Roebuck, Landscape Manager

Eric Ortega, Grand Manors

#### **Absent:**

Gary Lauman, Hardscape Chairperson

Jim Moore, Committee Member Alternate

Mary Patrick called the meeting to order at 9:30 a.m.

#### **Minutes approved:**

May minutes were approved by cyber vote

**Old Business:**

The plantings for the median at Custer/Stonebridge were approved by Cyber vote.

**New Business:**

Jim Buerkle – Board Update

- Collection of dues and fines were addressed.
- Board of Directors hired an engineering firm for possible options for the Beach Club.
- Steps being taken to address some issues to CMA's exit.

**Guidelines:**

The committee reviewed the Landscape & Grounds Committee guidelines. One additional change was made. Lucinda Peeples made the motion to accept. Linda Rawlings seconded, and the motion carried.

The committee reviewed the Natural Area Maintenance Guideline. No changes needed to be made. Lucinda Peeples made the motion to accept. Linda Rawlings seconded, and the motion carried.

The Committee reviewed the Tree Trimming Guideline. Changes were made that were not previously updated. Lucinda Peeples made the motion to accept. Linda Rawlings seconded, and the motion carried.

Mary Patrick will send the updated guidelines to Grand Manors so that the Board of Directors can approve.

**Mathew Roebuck:**

- TCEQ damn inspections to determine if it is sound and how it will affect downstream. Matt will get back with committee concerning what role the L&G committee will have.
- Matt gave updates to the Virginia Parkway median construction issues.
- HEB construction – median on Eldorado Pkwy will need to be replanted with ground cover. Suggested to be given credit and plant later.
- New Wellington Pond inspection showed soil is showing and no ground cover to stop erosion which will impact landscape around it. Mat will recommend what to plant and this will be top priority.
- Irrigation –
  - ET Controllers - we need to know the amount of rain in the heart of Stonebridge, not airport. Weather station at office location does not work. Looking at new one.

- SOS Hydrometers – some systems are old. Looking at ways to correct. Should we fix parts or start with new systems.
- Trees - Arboriculture – declining trees in area are a liability. Soil testing was done. Mathew suggested to create a chart like an inventory of trees. Will we treat or remove trees. Will study cost difference.

**Janie Lopez**

- L&G Budget Forecast items 0 reported there is a cushion for emergencies.
  - Saddlehorn Creek has been left too long and erosion is bad in common areas.
  - Melton Ridge repair will start next week.
  - Monument repairs are done.

OLM tour results were emailed to committee.

Mathew is working with dentist on Custer and Stonebridge on Southeast corner to maintain the property.

Next meeting has been rescheduled to Tuesday July 18<sup>th</sup> at 11:00 am. Prior to the committee meeting the monthly SOS irrigation meeting will convene from 10:00-11:00 am and committee members are invited to attend.

Meeting was adjourned at 10:49 a.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.**