



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	Brian Matt – SRCA Executive Director (GrandManors)
X	Eric Ortega – SRCA Maintenance Management (GrandManors)
X	Jane Lopez - Administrative Assistant- Stonebridge Ranch Community Association
X	Guest 1 – Tom, Fountain Freedom / Pond Medics
	Guest 2

Minutes

Agenda	Notes	Action Item	Owner
Call to order	3:30pm Quorum in attendance (Lisa)		
Approve minutes	Motion passed to approve February’s meeting’s minutes (David M, Lisa)	Submit to archive	Deanna
Presentation from Tom Locke – Pond Medics	Wellington 7 losing water 2-3” per day. Tom presented several options to approach the issue Motion passed to recommend draining pond to determine root cause (Jim T, Nathan) Encouraged to determine if there can be leverage with the Silt Removal company we’re currently engaged with (Brian)	Bring to board	Jim N
1. Board Liaison Update – Jim Norton / Brian	Annual meeting a success Board Approved Miller Pond – contract has been created with permits expected by May 1 st		

Agenda	Notes	Action Item	Owner
	<p>ActiveNet training in progress</p> <ul style="list-style-type: none"> - No internet at @ Aquatic Cntr yet - Start ActiveNet May 1st <p>Pool refresh contractor has been requested to share 1st stage of design proposals (120 days including a mini-townhall)</p>		
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 actions were adjusted per last meeting. Fish feeders remain in La Cima but have been fixed.</p> <p>Rowing Club is in high gear – Committee Approved for the Amenities Committee to review proposal(s) prior to being shared with the board.</p> <p>Eric – Signage requirements per lake. Committee Approved at least 1 sign per lake and more if appropriate per size of lake</p> <p>David - Wellington 5 – Bank stabilization. Committee Approved to look for previous contracts and gain new ones for this work</p> <p>Jim N – Concerned about Little La Cima runoff from the Wholefoods 380/Custer project. Committee Approved getting a baseline lake assessment to determine impact post development. Code Enforcement (City) 972-547-7350 and 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> <p>Request Amenities attendees at the next Social Club meeting</p> <p>Appropriate signage per lake</p> <p>Gain contact for Wellington 5 work</p> <p>Get contract for Little La Cima lake assessment</p>	<p>Jim N</p> <p>Lisa</p> <p>Eric</p> <p>Eric</p> <p>Eric</p>
B. Pool	Motion passed to increase the age from 12 to 14 for parental chaperone (Jim T, Nathan)	Increase the age	Eric
C.			

Agenda	Notes	Action Item	Owner
3. New Business	<i>Need to add to next Amenities agenda</i> Unclear if pickleball pro services should be limited to residents	Review pickleball pro contract for student resident requirements	Jim N
4. Adjourn	Motion passed to adjourn 5:15pm (Jim T, Nathan)		
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. Meet with Social Club to review rowing club details	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. Focus will be the pools for initial phase.	Completed (2023)
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 approved

Google Maps	Submit Google Maps pins for SBR amenities	Completed (2022)
Wellington 7 repair	Drain the pond to locate the root cause	Committee approved
Community garden	Install a community garden at a TBD location	Proposed
Little La Cima	Request a lake assessment for a baseline per construction	Committee approved

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.