



VISION STATEMENT

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

Detail

Date June 14, 2023	Time: 3:30pm
Location: SRCA Community Room/Zoom	Prepared by: Nathan de Guia

Attendees

X	Lisa Porter – Committee Chair
X	Nathan de Guia – Committee Vice-Chair
X	Jim Terilli – Committee Member
	David Morgan – Committee Member
X	Tom Fredricks – Committee Member
X	Deanna Herges – Committee 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	Matthew Roebuck – SRCA Landscape & Ground Management (GrandManors)
X	Jane Lopez – SRCA Account Coordinator (GrandManors)
	Guest 1

Minutes

Agenda	Notes	Action Item	Owner
Call to order	3:30pm Quorum in attendance		
Approve minutes	Motion passed to approve May meeting’s minutes	Submit last meeting minutes for record	Deanna
Board Liaison Update	Millard Pond dredging plan reviewed. Work planned to begin July		
Eric – updates and Fish feeders	Wellington 7 leak root cause possibly identified. Unused fill pipe discovered. Pipe sealed but will need to fill the pond to see if the leak is resolved. New estimate to add polymer sealer to repair the pond liner		

Agenda	Notes	Action Item	Owner
	Priest Meadow Pond is becoming stagnant. Need to install a bubbler or aerator to promote water movement	Determine if we have an extra bubbler in storage from Winterhaven Pond	Eric
	Homeowner complaint of golf carts used to visit LaCima Grandhaven Pond. Discussion on whether to post more signage.		
	Complaint from Westridge golf course of walkers on the golf course.		
	Motion Passed to recommend to the board to purchase floating fish feeders to replace the La Cima feeder		
	Motion Passed to remove unsafe and unrepairable bleachers from Nora Haney	Dispose the bleachers at Nora Haney	Eric
Prioritizing Projects	Reviewed the committee’s resulting project priority rankings. See appendix	Add estimated or reserved dollar costs to each project	Jane
Pickleball striping courts			
Coronado Courts			
Pro contract pertaining to non-residents			
Findings during review of assigned Parks and Lakes			
Pool project update	Scope of work discovery in process		
Social Media – Memorial Day – ActiveNet use in communications	Discussed social media complaints of beach pool access restricted from capacity limits on Memorial Day. Discussed options to keep residents advised of current pool usage in real time.		
New Business			

Agenda	Notes	Action Item	Owner
Adjourn	Motion passed to adjourn 4:45pm		
Next meeting	July 12, 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

HOA amenity priority.xlsx spreadsheet on Sharepoint drive

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.