



Stonebridge Ranch Community Association, Inc.

Landscape & Grounds Committee

October 18, 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 Peeples, Secretary

Matt Skor, Committee Member

Jim Buerkle, Board Liaison

Brian Matt, Grand Manors

Sara Bower, Grand Manors

Mathew Roebuck, Landscape

#### **Absent:**

Gary Lauman, Hardscape Chairperson

Meeting called to order by Mary Patrick, Chairperson at 10:30 am.

Linda Rawlings made the motion to accept the September minutes. Lucinda Peeples seconded, and the motion carried.

#### **New Business:**

- Introduction of Aaron Willis as a potential new committee member. Aaron introduced himself to the committee and provided his background. Lucinda Peeples made the motion to approve his membership to be sent to the Board of Directors for final approval. Matt Skor seconded, and the motion carried.

- Sara Bower was introduced as new to Grand Manors.

### **New Business:**

#### Jim Buerkle – Board Update

- The Board of Directors are reviewing the current guidelines.
- Active.net program has been cancelled due to issues and with low homeowner participation.
- Monument and fence update – the Board of Directors would like the committee to come up with some alternatives to fencing.
- Budget issues – will be entered as 2025 over budget.
  - Beach Club is not in code. May hire a PR Firm to explain issues of pool. Eric Ortega offering tours of pool to explain problems. Can't start repairs until 2025. Pool will be out of service for a year.
- Board voted to hire Dr. Moon & Associates and eliminate SOS and OLM beginning January 1<sup>st</sup>.

#### Mathew Roebuck – Board Update

- Water is our main budget deficit. Bermuda is beginning to go dormant so watering will be shut off to those areas.
- Introduced spreadsheet to show main projects for 2024.
- September books are not closed yet and have outstanding balance on irrigation, trees, and storm damage.
- Suggested tours for color bed conversions.
- Weather station in Cascades was viewed to show shared information from the station. There are six stations around SBR area. We will be able to view information from our phones.

OLM reports were emailed to the committee members.

Meeting was adjourned at 11:48am.

Next meeting is scheduled for Wednesday, November 8, 2023.

## **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.**