



### VISION STATEMENT

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

#### Detail

Date October 11, 2023	Time: 3:30pm
Location: SRCA Community Room/Zoom	Prepared by: Deanna Herges

#### Attendees

X	Lisa Porter – Committee Chair
X	Nathan de Guia – Committee Vice-Chair
X	Jim Terilli – Committee Member
	David Morgan – Committee Member
	Tom Fredricks – Committee Member
X	Deanna Herges – Committee Secretary
X	Harlow Hagee – Committee Member
	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)
	Matthew Roebuck – SRCA Landscape & Ground Management (GrandManors)
	Yee-Lin – SRCA (GrandManors)
	Connie Baxter – Lifestyle Director - Stonebridge Ranch Community Association, Inc.
	Joe Closs -- Stonebridge Social Committee Member (Club Safety Officer)
	Scott Finley – SRCA Communications Director (GrandManors)
	Guest –

#### Minutes

Agenda	Notes	Action Item	Owner
Call to order	3:30pm Quorum in attendance		
Approve minutes	<b>Motion passed</b> to approve August meeting's (Harlow, Lisa)	Submit last meeting minutes for record	Deanna
Priority List	Reviewed and updated the Amenities Priority List. -Moved several items to the Landscaping team -Recognized completion of tasks -Added columns for financials -This will be kept on the Sharepoint Site and updated with a date to indicate the latest	Monthly Review	Lisa / all

Agenda	Notes	Action Item	Owner
Parks Amenity Review	A new list of Parks was created assigning active members to each. -Request each are visited monthly -Actively take pictures of Basketball Court/Hoops, Playgrounds and picnic tables to prioritize repairs	Visit each park	Lisa, Tom, Deanna, Jim T, Harlow, Nathan
Parking Lot repairs	A motion was passed (Lisa, Jim T) to get updated estimates to paint the lines on the parking lot. This is a safety issues and on our priority list.	Gain updated estimates for work	Eric
Pool project update	PR presentation meeting was held to present the Project Management, Vision and Creativity. Progress continues with some speed-bumps.  -The project will be agile in nature which will allow us to vet activities and respond to challenges.	Update	Brian
ActiveNet	ActiveNet has been put on hold due to 1.Suppy Chain challenges 2.No wireless scanner (only hardwired) 3.Manpower issues 4.Poor service/response from ActiveNet	Update	Brian
Plainview Soccer Goal	A motion was passed to move the soccer goal back to Nor Haney due to damages to homeowner's fences. (Jim T, Lisa)	Move the Goal	Eric
Fish Feeders	Requesting to purchase floating fish feeders (\$4k per) to minimize vandalism and add this item to the priority list.	Purchase first feeder as a trial	Eric
Tennis and Pickleball Courts	Team reviewed the current contracts -Only item worth noting is non-residents have access to lessons the same as residents -Need to review the TCD and Stonebridge country club contracts -Gaining a new Pro to oversee all activities and contracts may be a good next step	Share TCD and CC contracts	Brian
SBR small boat lake access guidelines	This initiative is currently on hold	Hold	Joe
<b>Adjourn</b>	<b>Motion passed</b> to adjourn 5:10 p (Lisa, Harlow)		
Next meeting	November 8, 2023 3:30pm		

## Amenity project list

Since 2019

Project	Description	Status
Quail Creek (2023 plan)	Pond dredging and refurbishment	Board approved (2023)
Fish study	Conduct 2 studies to measure sport fish improvements resulting from the fish feeders at Wellington and Big La Cima	Committee approved (2023)
Fountainview	Pond dredging and refurbishment	Committee research
Pickleball court	Construct additional pickleball courts; Funding not available in 2023	Committee research – remains on the priority list
Fish feeders	Install automated fish feeders at Wellington and Big La Cima ponds to improve sport fishing	Completed (2021)
Lakes report	Study and report conditions of all SB lakes and ponds	Completed (2021)
Premier amenities study	Study and compare HOA amenities at competing communities	Completed (2021)
Tennis courts	Refurbish tennis court surfaces and add pickleball markings	Completed (2021)
Winter Haven	Pond dredging and refurbishment	Completed (2021)
Google Maps	Submit Google Maps pins for SBR amenities	Completed (2022)
Lake Loop Trail	Develop a marked route to all SB lakes and ponds	Completed (2022)
Pond runoff mitigation	Develop prevention of excess sediment and contaminant runoff into SB ponds and lakes. (Buffer implemented Dec 2021)	Completed (2022)
Stonebridge Lake dock study	Investigate feasibility of the dock amenity, paddle boats, canoes	Completed (2022)
Amenity controlled access	Implement controlled access system (ActiveNet) at pickleball courts, tennis courts, beach club, and aquatic center. Focus will be the pools for initial phase.	Completed (2023)
Fish feeders	Gain estimate to move fish feeders further off shore - Additional options are expensive	Completed (2023)
Fish feeders	The LaCima feeder was removed due to vandalism. - Other feeders are in place but may be removed due to limited positive results.	Completed (2023)
Fish feeders	The floating fish feeder was declined due to cost.	Completed (2023)
Fish feeders	Remove fish feeders per vandalism until a better solution can be identified	Completed (2023)
Fish feeders	LaCima fish feeders removed	Completed (2023)
Hours for Pickleball & Tennis	The Beach Club Tennis Courts has summer hours through 11 PM. The Pickleball Courts hours are until 10 PM due to the close proximity of homes.	Completed (2023)
Little La Cima	Request a lake assessment for a baseline per construction	Completed (2023)
Miller Pond	Millard Pond dredging has been completed. The bags of collected silt will be opened and tested in January.	Completed (2023)
Nora Haney	Remove unsafe and unrepairable bleachers	Completed (2023)

Personal watercrafts	Develop guidelines for personal watercraft use on SB lakes and ponds. Meet with Social Club to review rowing club details	Completed (2023)
Playground surfaces (annual event)	5 parks need new mulch. 'sponge base' bottom option has been eliminated due to heat	Completed (2023)
Priest Meadow	Priest Meadow aerator installation	Completed (2023)
Wellington 5	Efforts to secure the banks has been moved to the landscaping team	Completed (2023)
Wellington 7	Drained the pond to locate the root cause of the leak (identified)	In progress (2023)
Community garden	Install a community garden at a TBD location	Proposed (2023)
Disc golf course	Install a disc golf course at a TBD location	Proposed (2023)
Melton Ridge playground	Construct a playground inside Melton Ridge village	Proposed (2022)
Lake La Cima	Due to heavy rain and the new development around the lake, much sediment has rolled into the lake. Discussion is underway with the developer and the city to remediate. The previous lake survey will be utilized to assess the damage. Lake La Cima will need to be dredged. It connect with upstream smaller lakes  On hold until construction is complete	Remove (2023)
Nora Haney	Develop a multi-amenity facility at Nora Haney; lack of restrooms is a large hurdle	Tabled
Pickleball striping tennis courts	Striping additional tennis courts for pickleball has been tabled	Tabled
Putting green	<del>Replace the decomposed granite section at the Plaza with a miniature golf course.</del> Install a putting course at a TBD location	Tabled
Volleyball court	Modify gates and fences to allow year round access; the Volleyball courts will be addressed as part of the larger Beach Club renovation	Tabled

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.**