



VISION STATEMENT

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

Detail

Date December 13, 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
X	David Morgan – Committee Member
	Tom Fredricks – Committee Member
	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)
	Guests – Terrence Kirkness – resident to discuss Pickleball, David Weist / Javier – current SBR contract for the tennis program, Eric Breznicki – resident to discuss soccer goals

Minutes

Agenda	Notes	Action Item	Owner
Call to order	3:30pm Quorum in attendance		
Approve minutes	Motion passed to approve August meeting's (Harlow, Lisa)	Submit last meeting minutes for record	Deanna
Park updates	The formal process to review and document parks was shared earlier by Deanna	Team to review and discuss next meeting	All
Soccer Goals (Eric B)	Eric B shared request to continue having soccer goals at Plainview park. They were relocated back to Nora Haney due to parking challenges with all the activity.	Gain estimate for new goals	Eric

Agenda	Notes	Action Item	Owner
	Eric will get an estimate to purchase new goals and the committee will discuss the pros and cons.		
Beach and Tennis – Tennis program (David Weist)	<p>David shared his background of running the program for many years. The contract is currently up for renewal and there are several vendors interested.</p> <p>The contracts need to be reviewed and updated to support our goals. A new contractor would then be assessed.</p>	New contracts will be obtained via the new vendor	Brian
Beach and Tennis – LED lights	The tennis courts are being retrofitted with LED lights.	Update	Eric
Pickleball court availability (Terrence)	<p>Terrence shared concern of pickleball lessons taking priority over residents play. Often there are 3 full courts of rotating people with 10 people waiting when lessons consume one of the 3 courts, causing much chaos.</p> <p>Connie will inform Jeremy (instructor) that he needs to only give instruction on specific days and stay away from highly active evenings (Tuesday or Friday)</p> <p>The contract needs to be reviewed and updated to best support SBR needs.</p>	<p>Inform the instructor or limited days</p> <p>Review and update the contract</p>	<p>Connie</p> <p>Brian</p>
Pool project update	<p>The pool remodel project has had a reset.</p> <p>The high-level plan is to close the pool the summer of 2025 for upgrades</p> <p>Request to consider raising the pool guest feeds from \$5 to \$10 and/or remove the 5 free guest passes pre house-hold</p>	Update	Brian / Jim N
Adjourn	Motion passed to adjourn 5:10 p (Lisa, Harlow)		
Next meeting	January 13, 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 Reinstate soccer goals from Playingfield	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 and fixed the leak Overflow leak was then identified – fix TBD	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	Replace the decomposed granite section at the Plaza with a miniature golf course. 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.