

MINUTES

Stonebridge Ranch Community Association, Inc.
Social Committee
April 19, 2023

VISION STATEMENT

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

The regular meeting of the Social Committee of Stonebridge Ranch Community Association was held on Wednesday, April 19, 2023, at 10:00 a.m., in the SRCA Boardroom.

Committee Members Present: Bill Arnold, Barbara Geiger, Ben DeVries, Richard Jernigan, Bob Seal & Bruce Singer
Management Members Present: Connie Baxter (Lifestyle Director)
Brian Matt (Executive Director)
Board Members Present: Joe Closs (Social Committee Liaison)
Committee Members Absent: Priscilla Wertenberger
Management Members Absent: N/A
Board Members Absent: N/A
Alternate Members Absent: N/A
Guests: N/A

Quorum having been established; the meeting was called to order at 10:03 a.m.

1. Formal approval of March 15, 2023 minutes.

The minutes were previously submitted via email. Bob Seal made the motion to approve and Barbara Geiger seconded the motion. The Motion was approved.

2. Update on Community: Brian Matt, Executive Director –

- a. The ActiveNet system for ID Cards, Reservations, and Registration is moving forward. There is still an issue with Wi-Fi at the Aquatic Center, so Memorial Day is our goal for being able to use the check-in system at the pools.
- b. We have entered into an AIA Contract with K&W Architectural Landscape Firm in Austin Texas. They will provide renderings and schematics for the Beach Club over the next 120 days.

3. Board Liaison Report: Joe Closs – The Club Guidelines require an additional change and they will be presented for approval at the May 25th Board of Directors meeting

4. Old Business

- a. Stonebridge Ranch Rowing Club – Discussion with Amenities Committee members. This discussion was canceled prior to the meeting.
- b. Review of past events

	Date	Event	Attendance
MARCH	16	Marshmallow Roast	220
	18	Coffee, Cars & Cycles	37
	18	Kite & Chalk Art Festival	75
APRIL	1	Meet the Easter Bunny	1,300 – 1,400

APRIL	10	Book Club	10
	11	Travel Club	16
	11	Tuesday Evening Bingo	33 / \$20
	14	Evening on the Veranda	139 / \$90
	15	Coffee, Cars, & Cycles	58
	15	Adult & Teen Fishing Tourn.	25
Postponed until June	27	Stonebridge Ranch 101	

We decided to keep Coffee, Cars, & Cycles and Kite and Chalk Art Festival together on the same date to encourage attendance at both events. We also agreed to keep Coffee, Car, & Cycles and the Adult & Teen fishing Tournament paired together on the same date. There will also be 2 Raft Ups per month in June, July, and August from 9:00 a.m. – 10:00 a.m.

5. New Business

a. Prepare for new events

MAY	5	Evening on the Veranda
	6	Children's Fishing Tourn.
	8	Wine Tasting
	9	Travel Club
	15	Book Club
	20	Coffee, Cars & Cycles
	20	Electronic Recycling Event
	29	Memorial Day Activities

b. For discussion:

- i. Chartered Club Guidelines
- ii. Electronics Recycling Event – Vendor discussion – with rising costs continuing, we made the decision to go with a lower-cost electronics recycling company for the Fall event. The only change is that they will no longer accept televisions.
- iii. Sponsorship program to the Board of Directors by Jul

Adjournment: Bruce Singer made the motion to adjourn and Barbara Geiger seconded it at 11:14 a.m.

Next Meeting: Wednesday, May 17, 2023 at 10:00 a.m.
Bill Arnold, Chair

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.