

MINUTES

Stonebridge Ranch Community Association, Inc.
Social Committee
May 17, 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, May 17, 2023, at 10:00 a.m., in the SRCA Boardroom.

Committee Members Present:	Bill Arnold, Barbara Geiger, Priscilla Wertenberger, 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:	N/A
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 9:57 a.m.

1. Formal approval of April 19, 2023 minutes.

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

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

- a. New Landscape & Grounds Director, Mathew Roebuck, has been hired.
- b. New Communications Director, Scott Finley, has been hired.
- c. 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 renovation over the next 120 days.
- d. The Finance Committee will determine a hard cost for bringing the Beach Club pool up to code. Councilman-Hunsaker will provide an estimate to the Finance Committee in July.

3. Board Liaison Report: Joe Closs –

- a. The Club Guidelines will be presented for approval at the May 25th Board of Directors meeting.
- b. The Wine Tasting event was very successful.

4. Old Business

- a. Stonebridge Ranch Rowing Club
- b. Review of past events

	Date	Event	Attendance
APRIL	27	Stonebridge Ranch 101	Postponed until 6/29
MAY	5	Evening on the Veranda	154
	6	Children's Fishing Tournament	53
	8	Wine Tasting	123
	9	Travel Club	Canceled
	15	Book Club	11

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. to 10:00 a.m.

5. New Business

a. Prepare for new events

MAY	20	Coffee, Cars & Cycles
	20	Electronic Recycling Event
	29	Memorial Day Activities
JUNE	1, 8, 15, 22 & 29	DJ at the Beach
	13	Travel Club
	13	Tuesday Evening Bingo
	16	Concert on the Circle
	17	Coffee, Cars & Cycles
	29	Stonebridge Ranch 101

b. For discussion:

- i. Chartered Club Guidelines
- ii. Motion was made by Richard Jernigan to approve the formation of an Oar & Sail Club. Barbara Geiger seconded the motion.
- iii. New events for 2024.

Adjournment: Bruce Singer made the motion to adjourn and Bob Seal seconded it at 11:30 a.m.

Next Meeting: Wednesday, June 21, 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.