

MINUTES

Stonebridge Ranch Community Association, Inc.
Social Committee
June 21, 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, June 21, 2023, at 9:58 a.m., in the SRCA Boardroom.

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

Quorum having been established; the meeting was called to order at 9:58 a.m.

1. Formal approval of May 17, 2023 minutes.

the minutes were previously submitted via email. Bruce Singer made the motion to approve and Barbara Geiger seconded the motion. The motion was approved.

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

- a. Management is now fully staffed, but we will be replacing 2 compliance officers who are moving and they are difficult positions to fill.
- b. K & W Design meeting took place and was also attended by the Finance Committee. We will be looking for a PR firm in the DFW area to run the campaign.

3. Board Liaison Report: Joe Closs –

- a. Management will direct all areas related to clubs moving forward.
- b. Club Guidelines were not approved at the May 25th Board of Directors meeting. The new process for Guidelines is being conducted and Connie Baxter will be the lead, based on advice from our counsel.

4. Old Business

- a. Review of past events

	Date	Event	Attendance
MAY	20	Coffee, Cars & Cycles	62
	20	Electronic Recycling	301
	29	Memorial Day Activities	810
JUNE	1,8,15	DJ at the Beach	
	13	Travel Club	
	13	Tuesday Evening Bingo	35

	16	Concert on the Circle	125
	17	Coffee, Cars & Cycles	90+

Coffee, Cars, & Cycles was very well attended.

5. New Business

a. Prepare for new events

JUNE	29	Stonebridge Ranch 101
JULY 3	3	Concert on the Circle – Mars Hill Band
	4	July 4 th at the Beach
	6,13,20, 27	DJ at the Beach
	11	Travel Club
	13	Tuesday Evening Bingo
	15	Coffee, Cars & Cycles
	15	Cardboard Boat Races
AUG 1	1	Kids Splash Hop

b. For discussion:

- i. Chartered Club Guidelines – Ben DeVries discussed lifeguards and safety in the lake and is in communication with management about all details.
- ii. A motion was made to allow any club to have a social event. Ben DeVries made the motion. Bruce seconded the motion. The motion was approved.
- iii. Connie discussed the Carter Blood Drive event being moved to July. A Fall event will be scheduled if the July event is successful. She also presented additional ideas for community outreach events including Back to Scholl Peanut Butter Drive, Canned Goods Drive for North Texas Food Bank and Christmas Box Project for underprivileged children overseas. The committee wants to keep service projects local.
- iv. Connie discussed the Flag Program offered by the McKinney Rotary Club and the Committee agreed to participate and use Social Committee funds to do so.
- v. Possible 2024 events: Beer & Brats with possible art showing.

Adjournment: Richard made the motion to adjourn and Bruce seconded it at 11:15 a.m.

Next Meeting: Wednesday, July 19, 2023 at 9:00 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.