# **MINUTES**

Stonebridge Ranch Community Association, Inc.
Social Committee
July 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, July 19, 2023, at 9:00 a.m., in the SRCA Boardroom.

Committee Members Present: Bill Arnold, Barbara Geiger, Ben DeVries, Richard

Jernigan & Bruce Singer

Management Members Present: Connie Baxter (Lifestyle Director)
Board Members Present: Joe Closs (Social Committee Liaison)
Committee Members Absent: Patricia Wertenberger & Bob Seal

Guests: Scott Finley (Communications Committee)

Quorum having been established; the meeting was called to order at 9:00 a.m.

## 1. Formal approval of June 21, 2023 minutes.

the minutes were previously submitted via email. Richard Jernigan made the motion to approve (with minor corrections) and Ben DeVries seconded the motion. The motion was approved.

#### 2. Board Liaison Report: Joe Closs –

- **a.** Stonebridge Ranch 101 was a great success and the residents who attended were very positive.
- **b.** The Cardboard Boat Races were successful and HEB's presence was very positive. Residents enjoyed the ice cream and goodies.
- c. Updated information on the Beach Club project.

### 3. Old Business

**a.** Review of past events.

	Date	Event	Attendance
JUNE	22 & 29	DJ at the Beach	
	29	Stonebridge Ranch 101	12
JULY	3	Concert on the Circle - Mars Hill Band	125
	4	July 4th at the Beach (moved to AC)	
	6, 13, 20 & 27	DJ at the Beach	
	11	Travel Club	18
	15	Coffee, Cars & Cycles	77/21/1
	15	Cardboard Boat Races	8 Contestants

**b.** Club Guidelines are finalized and will be presented at the 7/20/23 Board of Directors meeting.

c. Oar & Sail Club to be presented at the August BOD meeting.

#### 4. New Business

**a.** Prepare for new events.

AUGUST	1	Tween Splash Hop
	8	Travel Club
	8	Tuesday Evening Bingo (Sold Out)
	19	Coffee, Cars & Cycles

- **b.** The July 4<sup>th</sup> Sandcastle Building Event that was canceled due to storms will be added to Labor Day at the Beach Club.
- **c.** For discussion:
  - i. Tween Splash Hop name Change to Tween Splash Bash? The committee agreed to make the name change going forward as residents did not understand what a "hop" was.
  - ii. Committee Appreciation Dinner on the schedule for Thursday, August 17, but will be changed.
  - iii. Meeting time discussion should be held at the August 16<sup>th</sup> meeting. The suggestion is to change it to 9:00 a.m.
  - iv. The committee would like to discuss a patriotic event for veterans but does not want to compete with major City of McKinney events.
  - v. Flag program discussion. 10 flags per entrance at the Beach Club and the Plaza.

**Adjournment:** Brice Singer made the motion to adjourn and Barbara Geiger seconded. The motion carried and the meeting was adjourned at 11:15 a.m.

**Next Meeting:** Wednesday, August 16, 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.