

# MINUTES

Stonebridge Ranch Community Association, Inc.  
Social Committee  
February 15, 2023

## VISION STATEMENT

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

The regular Social Committee of Stonebridge Ranch Community Association meeting was held on February 15, 2023 at 10:00 AM in the SRCA Boardroom.

Committee Members Present: Bill Arnold, Barbara Geiger, Richard Jernigan, Bruce Singer, Priscilla Wertemberger, Ben Devries  
Management Members Present: Connie Baxter (Lifestyle Director)  
Brian Matt (Executive Director)  
Management Members Absent: n/a  
Board Member Present: Joe Closs  
Alternate Member Present: n/a  
Committee Members Absent: n/a  
Guests: Bob Seal (Resident)

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

**1. Formal approval of January 18, 2022 minutes.**

The minutes were previously submitted via email. Bruce made a motion to approve the minutes. Ben seconded the motion. Motion was approved.

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

**3. SBRC Board Liaison Report – Joe Closs -** Announcement of annual meeting coming up March 16<sup>th</sup>, and Board Meeting on March 23<sup>rd</sup>.

**4. Old Business**

4.1 Review of Past Events

Event	Date	Attendance	Comments
Coffee Cars & Cycles	1/21	34	6 cars & 2 cycles
Book Club	2/13	9	
Travel Club	2/14	22	

**5. New Business**

5.1 Prepare for new events

Event	Date
Coffee, Cars & Cycles	2/18
Morning Bingo	2/23

Hot Dog & Marshmallow Roast	2/24
Book Club	3/13
Travel Club	3/14
Coffee, Cars & Cycles Kite & Chalk Art Festival	3/18
Meet the Easter Bunny	4/1
Book Club	4/10
Travel Club	4/11

6. Richard made a motion to cancel the December Coffee, Cars & Cycles. Vote was passed by committee. Bruce seconded the motion. Motion Approved.
7. Bruce made a motion to discontinue trophies at the Kite Festival, and opt for other prize options. Vote was passed by committee. Barbara seconded the motion. Motion approved
8. Richard made a motion to set up tables at events to recruit for Barefoot Lifeguards. Vote was passed by committee. Bruce seconded the motion. Motion approved.

**Adjournment:** Bruce made the motion to adjourn, and Barbara seconded at 11:28 a.m.

**Next Meeting:** Wednesday, March 15, 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.**