

MINUTES

Stonebridge Ranch Community Association, Inc.
Social Committee
March 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 March 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 (via Zoom)
Alternate Member Present: n/a
Committee Members Absent: n/a
Guests: Bob Seal

Quorum having been established, the meeting was called to order at 10:02 a.m.

1. Formal approval of February 15, 2022 minutes.

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

2. Update on Community: Brian Matt, Executive Director – Discovery phase for Beach Club renovation will begin soon. Selection will be made for lead architectural firm for the project.

Board is participating in discussions with TX Dot for the 380 Project affecting Stonebridge Ranch. The Board is pursuing residents to voice their opinions to TXDot via the campaign the Board is sporting.

3. SBRC Board Liaison Report – Joe Closs - Annual meeting and upcoming events for Saturday

4. Old Business

a. Review of Past Events

Event	Date	Attendance	Comments
Coffee, Cars & Cycles	2/18	30	
Morning Bingo	2/23	22	
Hot Dog & Marshmallow Roast	2/24		Rescheduled to 3/18 due to weather
Book Club	3/13		
Travel Club	3/14	30	

5. New Business

- a. Prepare for new events

Event	Date
Coffee, Cars & Cycles Kite & Chalk Art Festival	3/18
Meet the Easter Bunny	4/1
Book Club	4/10
Travel Club	4/11
Tuesday Evening Bingo	4/11
Evening on the Veranda	4/14
Coffee, Cars & Cycles	4/15
Adult & Teen Fishing Tournament	4/15

6. Discussion by committee regarding the establishment, details and rules of Rowing Club. Draft of the bylaws has been created and will be presented to the board for the April board meeting.
7. Richard made a motion to approve the operations of the rowing club and for Joe to present the bylaws to be presented to the board. Bruce seconded the motion. Motion approved – subject to the board’s approval.

Adjournment: Bruce made the motion to adjourn, and Ben seconded at 11:18 a.m.

Next Meeting: Wednesday, April 19, 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.