# **MINUTES**

Stonebridge Ranch Community Association, Inc.
Social Committee
July 17, 2024

### **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 17, 2024, at 9:00 a.m., in the SRCA Boardroom.

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

Jernigan, Priscilla Wertenberger (via Zoom) & Kyra

Corti

Management Members Present: Connie Baxter (Lifestyle Director) – via Zoom

Board Members Present: Joe Closs

Committee Members Absent: Bob Seal & Bruce Singer (Alternate member)

Guests: n/a

Quorum having been established; the meeting was called to order at 9:12 a.m.

## 1. Formal approval of June 19, 2024, minutes.

the minutes were previously submitted via email. Barbara Geiger motioned to approve, and Richard Jernigan seconded the motion. The motion carried.

### 2. Board Liaison Report: Joe Closs

- 1. Greg Herbst has been selected as the new General Manager.
- 2. Veterans Walk information was submitted to the Board of Directors.
- 3. New Landscape Architect has been hired to oversee the Beach Club renovation.

### 3. Old Business

**a.** Review of past events.

	Date	Event	Attendance
JUNE	20	DJ at the Beach	
	27	DJ at the Beach	
JULY	4	July 4 <sup>th</sup> at the Beach Canceled	
	11	Morning Bingo	37 & 4 guests
	11	DJ at the Aquatic Center	
	13	Veterans Club	8

#### 4. New Business

**a.** Prepare for new events.

JULY	18	DJ at the Aquatic Center
	20	Coffee, Cars and Cycles
	20	Cardboard Boat Races
AUGUST	10	Veterans Club
	13	Travel Club
	13	Tuesday Evening Bingo
	17	Coffee, Cars and Cycles
	17	DJ at the Aquatic Center

### **b.** For discussion:

- i. Bill Arnold motioned to change Evening on the Veranda to Concert on the Circle for September and October.
- ii. The possibility of paper wrist bands for Halloween Spooktacular was discussed.

**Adjournment:** Kyra Corti motioned to adjourn, and Richard Jernigan seconded. The motion carried and the meeting was adjourned at 10:02 a.m.

**Next Meeting:** Wednesday, August 21, 2024, 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.