# MINUTES

Stonebridge Ranch Community Association, Inc. Social Committee September 18, 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, September 18, 2024, at 9:00 a.m., in the SRCA Boardroom.

Committee Members Present:	Bill Arnold, Ben DeVries, Barbara Geiger, Richard Jernigan, Priscilla Wertenberger, Bob Seal, Bruce Singer (Alternate member)
Management Members Present:	Connie Baxter (Lifestyle Director) – via Zoom
Board Members Present:	Joe Closs
Committee Members Absent:	Kyra Corti
Guests:	n/a

Quorum having been established; the meeting was called to order at 9:01 a.m.

#### 1. Formal approval of August 21, 2024 minutes.

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

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

- 1. 2025 Budget has been approved by the Board.
- 2. Landscape architect for Beach Club renovation is being selected at next Board meeting.

#### 3. Old Business

**a.** Review of past events.

	Date	Event	Attendance
September	2	Labor Day at the Beach – canceled	-
	6	Evening on the Veranda	73
	7	Kid's Day at the Plaza	300+
	9	Book Club	7
	10	Travel Club	15
	12	Morning Bingo	28
	14	Veteran's Club	16

#### 4. New Business

	a. Trepare for new events.		
SEPTEMBER	18	Evening on the Veranda	
	21	Coffee, Cars & Cycles	
OCTOBER	8	Travel Club	
		Tuesday Evening Bingo	
	12	Veteran's Club	
	14	Book Club	
	15	Stonebridge Ranch 101	
	18	Evening on the Veranda	
	19	Halloween Spooktacular	
	26	Coffee, Cars & Cycles	
	20	Recycling Event	

## a. Prepare for new events

**b.** For discussion:

Halloween Spooktacular decorating and entrance procedures were discussed, including table setup, temporary fencing, wristbands, signage and security.

Kid's fishing tournament- discussed different dates for rescheduling the event

**Adjournment:** Bob Seal motioned to adjourn, and Richard Jernigan seconded. The motion carried and the meeting was adjourned at 10:17 a.m.

**Next Meeting:** Wednesday, October 16, 2024, at 9:00 a.m. Priscilla Wertenberger, Secretary (Interim 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.