

Stonebridge Ranch Amenities Committee

Minutes September 6, 2016

Roll Call: Mr. Rich Krukar, Chairperson

Mr. John Burchfiel, Committee Member

Ms. Mary Patrick, Committee Member

Mr. Leslie Warren, Committee Member

Mr. Jerry White, Committee Member

Mr. Ollie Cromwell, Committee Member (did not attend)

Mr. Scott Winn, Vice Chairperson

Ms. Julie Lichter, Secretary (did not attend)

Mr. Eric Waininger, Committee Member

Mr. Don Hanson, Board Liaison

Ms. Pam Grundy, CMA Vice-President

Others Attending:

David Wiest, SRCA Lifestyle Director

Cheryl Unnone, Chairperson of Social Committee

Rich Krukar called the meeting to order at 7pm.

Rich announced Steve Twigg had left the committee and Eric Waininger would become a regular committee member.

Rich also announced Scott Albert had left CMA and Pam Grundy would be covering his responsibilities until a replacement could be found.

David Wiest and Cheryl Unnone reviewed the plans for the plaza opening to be held on Saturday, 9/17, starting at 11am. He said Jon Dell'Antonia would perform a ribbon cutting and say a few words. This would be followed by several activities including: a DJ, balloonist, glitter

tattoo artist, juggler, pickleball demonstrations and free food (hot dogs, burgers, chips and drinks until supplies run out) set up by the Knights of Columbus.

Don Hanson reviewed the results of a project that he, Scott Winn and Eric Waininger participated. The project consisted of on-site inspections of 20 parks in Stonebridge Ranch, identifying items that needed repair, and developing a cost projection by park of repair and maintenance costs for several years. It was an excellent piece of work and it clearly identified the problem that it appeared no one was in charge of regularly checking on the condition of our parks and equipment, identifying repairs necessary, and ensuing repairs were being done.

There was a lot of discussion regarding why CMA wasn't filling the role of properly managing the fitness of our parks. It was generally agreed that CMA should be doing this. It will be necessary that CMA understands that they have this responsibility, provides the necessary staffing, takes over the spreadsheet and process that Don reviewed, and periodically reports to the committee on the status of our parks.

Don will need to ensure CMA has the proper funding from the board if it is not now being provided. It was also agreed that our committee members need to provide an oversight role by periodically (every 6 months) inspecting the parks to determine if there are any issues that need to be addressed and to assess the performance of CMA in managing the condition of our parks. To perform the park oversight role, every committee member was directed to identify 3 parks that they will be responsible for.

Rich asked each member to come to the next committee meeting with the 3 parks they want to handle. Also, committee members should be prepared to discuss any modifications to the board guidelines for the tennis courts and the common areas. Committee members should also be prepared to discuss guidelines for the use of the plaza pavilion and pickle ball courts following the guidelines of the common areas.

The next committee meeting was set for Tuesday, 10/4 at 7pm.

The meeting adjourned at 8:45pm.