

## **Stonebridge Ranch Amenities Committee**

### **Minutes November 1, 2016**

Roll Call: Mr. Rich Krukar, Chairperson

Mr. John Burchfiel, Committee Member

Ms. Mary Patrick, Committee Member

Mr. Leslie Warren, Committee Member (did not attend)

Mr. Jerry White, Committee Member

Mr. Ollie Cromwell, Committee Member

Mr. Scott Winn, Vice Chairperson (did not attend)

Ms. Julie Lichter, Secretary (did not attend)

Mr. Eric Waininger, Committee Member

Mr. Don Hanson, Board Liaison

Mr. Greg Herbst, CMA Director of Operations

Others Attending:

Mike Cawley, CMA Maintenance Supervisor

Rich Krukar called the meeting to order at 7pm.

Greg Herbst was introduced as the new CMA Director of Operations.

Mike Crawley was introduced as the new CMA Maintenance Supervisor. Mike had been a maintenance staff person for CMA and was recently given the added supervisor responsibilities.

Mike reviewed the spreadsheet of the repairs needed by park that Don Hanson had reviewed at the last amenities meeting. Mike went park by park and addressed every repair that had been previously identified. Some of them have now been repaired, some of them are in the process to be repaired and some are in process of getting cost estimates to determine whether they need to be repaired or replaced.

Mike is clearly on top of addressing all of the repair items listed in the spreadsheet and the committee was pleased with what he has done. However, it was also clear that a process needs to be developed by Mike that will get out in front with CMA maintenance personnel regularly visiting all of the parks, identifying repairs needed, completing repairs promptly and developing an overall plan for ongoing maintenance that will be required along with cost estimates. Mike was asked to prepare the overall process/plan and review it with the committee at the January amenities meeting.

Don Hanson updated the committee on the status of the pickleball courts and the lake dam adjacent to the beach club tennis courts. On the pickleball courts, the issue is there is not enough space behind each court. Options to address this have been developed along with costs. One of the options will be chosen and work will commence to address this problem. The cost to correct this will be shared between the design firm and the contingency fund for Stonebridge Ranch's plaza project. On the lake dam, Don Hanson, two committee members and government agencies are in the early stages of identifying the options to address the structural problems with the dam itself.

The next committee meeting was set for Tuesday, December 6<sup>th</sup>.

The meeting adjourned at 8:30pm.