

SCAAC Meeting Agenda

January 14th, 2023

Call to order (5 min)

Attendance: **Bill, Dan**

Zoom: **Doug, Miklos**

Notified not available: **Sheryl, Tara, Tammi, Jen, Richard**

Subcommittee updates (60 min) Review Trello project tracking system

1) Amenities (Mandy, Nate, Amy)

Discussed separating agenda items into strategic and tactical categories and have strategic discussions separately from the tactical discussions.

Lazy River / Pool - renovation & repairs - discussed need for meeting with Caitlin regarding the repair, management, and maintenance plan for the 2023 season. Also discussed working on a strategy for communication on amenity management throughout the season. Based on existing plan, may lobby for seasonal position of Water Facility Manager (Splash Pad, Lap Pool, Lazy River)

Ponds - Sunfield Parkway Pond rebuild - disagreement between MUD engineer and Developer management on proper pool level. Resolution needed before repairs are initiated.

Playgrounds - inquire about any existing plans by the developer and what Caitlin and Marnie are hearing from residents regarding playgrounds in new neighborhoods.

2) Activities / Neighborhoods / Welcome (Maria, Tammi, Sheryl, Amy, Cristina)

Community Trip - **no discussion**

3) Landscaping (Dario, Nate, Luke)

Sunfield Community landscape maintenance map - **pending finalization by Sun Grow Landscaping**

Cherrystone Loop - **submitted but no discussion**

3:5 / 3:6 Gulley - **submitted but no discussion**

4) Community, Hays CISD, Government Relations (Dan, Doug)

2001 Reroute - **all lanes open and lighting activated. Final pavement in process.**

Main Street Extension - **Developer and City of Buda still in negotiation over design and construction agreement**

5) Infrastructure (Suzette, Richard, Bill)

Utility Easements and current installation by cable / internet providers - **no discussion**

Sunfield Parkway & Campo Del Sol Bridge lighting - **submitted but no discussion**

Mail Center lighting - **pending issue of permits and installation of electric meters**

Firecracker Lighting - **partial restoration active, northern segment to be checked by Becket Elect.**

Reunion Pavilion walkway - **submitted but no discussion**

Neighborhood Names & Monuments - **submitted but no discussion**

Neighborhood sidewalk replacement - **submitted but no discussion**

6) Technology (Bill, Cristina)

7) Rules & Regulations: Non-architectural (Tara, Sheryl)

Rental properties - **submitted but no discussion**

Parking / Trailers - **submitted but no discussion**

8) Rules & Regulations: Architectural (Dan)

ARC / Design Guidelines - **submitted but no discussion**

Awnings / Patios - **submitted but no discussion**

Lighting - **submitted but no discussion**

New business (20 min)

Sunfield Community Association Board Seat

Discussed status of document collection and review. Scheduled separate follow-up meeting.

Sunfield Community Association Advisory Committee - new members

Discussed replacement of inactive members. Dan to email each member requesting their intent for participating in SCAAC 2023 meetings and inquire if Saturday morning meetings are an obstacle to participation. Those not responding will be replaced by new members to the committee.

Neighborhood updates (30 min)

Ashbury (Maria, *open*)
Summer Trail (Dario, Sheryl)
Azalea (Veronica, Miklos)
Magnolia (Brian, *open*)
Rosewood (*open*)
Creekview (Sonia)
Greenfield (Jamie, *open*)
Prairie View (Doug, Jen, *Ken*)
Sun Valley (Dan, Richard)
Lake View (Nate, *open*)
Primrose (Tara, *open*)
Greenway (Luke, Mandy)
Whisper Ridge (Tammi, Bill)
Garden Brook (Evelyn)
Cobblestone (Cristina)
Phase 3 Sec 5 (Sal, Leidy, Don)
Phase 3 Sec 6 (Josh, *open*)
Phase 4 Sec 1 (Austin, *open*)
Phase 4 Sec 2 (Alejandra, *open*)

Closing comments and adjourn (5 min)