# SCAAC Meeting Agenda May 13th, 2023

# Call to order (5 min)

Attendance: Sheryl, John, Doug, Dan, Les, Rene, Bill, Don, Karie, Cole

Notified not available: Miklos, Terry, Jen

# Strategic Plans (20 min)

Sunfield Community Association Board Seat (Miklos, Terry, Karie, Dan)

No new information.

Reviewed basic strategy A) Plan to present case and request seat. B) Present legal standing for seat C) Determine if community supports moving forward with legal challenge for seat.

Bill moved and Dan seconded a request for a specific timeframe set by Miklos and the committee to present the framework for the presentation and request of the initial portion of the strategy ("A").

# Subcommittee updates (60 min) Review Trello project tracking system

1) Amenities (Rose Marie, John, Richard, Don)

Lazy River - repairs / schedule / rules - excavated and exposed damaged return line, parts ordered, repair to be completed approximately one week after receipt of parts. Communication sent to residents 5/12 Lap Pool - bathrooms planning removal of the keypads and make push open doors only. Push pads to be material not subject to high temperature due to sun. Suggest deadbolt locks to be installed and bathrooms be unlocked during only during pool hours.

Splash Pad - fixture repairs - expenditure approved and Mitch w/ Commercial Swim has ordered parts. Water cannon 6 weeks out, no timing on other parts. Request Caitlin provide parts list with status of each. Re-communicated to Caitlin issue with supply to water tower feature. Caitlin is aware of issue with birds and will have porter and Pool Monitors work to keeping pad approach clean. Les suggested investigating bird a abatement program for trees in the area around the splashed (some kind of water, vinegar, hot sauce concoction which is applied to the trees).

Ponds - Sunfield Parkway Pond rebuild, etc. - waiting on approved design from MUD engineering collaboration with SLD. Caitlin to request Oteka provide a list of fish in ponds and share with community. Also to investigate with Oteka the cutting of several approaches in cattails and water plants as well as raking out of aquatic plant growth in those select areas. Caitlin to provide Mike with suggestion for tiered water approach from new amenity center to large water management pond once graphical presentation is provided..

Playgrounds - focus specifically on plan for Reunion Pavilion Playground. Caitlin reviewed site and identified some trees may need to be removed depending on design of the playscape. Recommended Playscape and cost needed for proposal to the board. Dan to request support from the amenities committee on suggested design. Tetherball - need to specifically identify initial pocket parks for installation.

#### 2) Infrastructure / Landscaping (Richard, Bill, John, Jen)

Entry Column lighting - Becket Electric to have reviewed and repair, Caitlin to re-notify Becket for status. Dan to provide pdf of presentation.

Firecracker Lighting - Mike (SPM) looped in since this involves both issue with Doral Academy and construction on Firecracker Blvd.

Reunion Pavilion walkway - sidewalk replaced with passage for water to prevent erosion. Backfill and finish landscape pending Sun Grow.

Neighborhood sidewalk replacement - Mike working on bid and possibility to be included with crew doing concrete work for the lazy river. (possibly late May installation)

Sunfield Community landscape maintenance map - Caitlin met with Sun Grow and MUD 4/17. New areas to be approved and added to Sun Grow contract and added to expanded Landscape Map. Map then to be distributed to the community.

Cherrystone Loop perimeter landscaping - reminded Sun Grow about need to landscape and maintain segment. 3:5 / 3:6 Gulley clean-up & landscaping - approved 4/25 and being scheduled by MUD contracted landscaper. 4:1 / 4:2 Gulley clean-up & landscaping - Sun Grow to install irrigation and then it will be on weekly mowing schedule. Karie requested weeds and trash be cleaned up now, while waiting on irrigation & landscape. Sunfield Parkway Stop Sign obstructed by tree branches (John to provide image and specifics to Caitlin). Esperanza / Leadtree Loop Gulley needs trash to be cleaned up, also willow trees need to be cleared (John). Dan to get photos and include with photos of other clean-up areas in presentation to be sent to Caitlin by 5/18. Neighborhood Names & Monuments (3:5, 3:6, 4:1, 4:2) - Mike in process of of establishing monuments for 3:6 / 4:1 / 4:2. Caitlin has requested Bruce (SCA Board) in Dallas provide confirmation of 3:5 as Vista Point and 3:6 as Willow Point, as well neighborhood names for 4:1 and 4:2 (no response yet).

Crosswalk Marking - Sunbright Blvd, Sunwheat Blvd., Sunfield Pkwy, Campo Del Sol Pkwy - crosswalk map detail provided to Caitlin, she plans to get approval for painting crosswalks as well as refreshing stop sign lines, and fire hydrant curb stripes (no parking).

3) Community, Hays CISD, Government Relations (Dan, Doug, Miklos, Rene, Les, Jen)

Main Street Extension - Mike to update status of discussion with Hays County

4) Rules & Regulations (Dan, Sheryl)

Rental Properties - Caitlin building master list. 17 currently up for rent properties shared with Caitlin and those not on the list already we added to the list and to be notified of requirement to provide a copy of the lease within 10 days of signing of the lease. Dan to share information on various approaches by HOAs to rental homes in residential homeowner communities.

ARC / Design Guidelines -

5) Activities / Neighborhoods / Welcome (Tammi, Sheryl)

### New Business / Other Business (15 min)

Review subcommittee alignment

# Neighborhood updates (15 min) new members in red

Ashbury (*open*, *Michael Morales*)

Summer Trail (Sheryl Murphy)

Azalea (Miklos Gaal)

Magnolia (open, Rafael Camarena, Anne Phannenstiel)

Rosewood (open, Courtney Runkle)

Creekview (John Elwell)

Greenfield (Terry Acie Jr.)

Prairie View (Doug Stoyko, Jen Paisley)

Sun Valley (Richard Galvan, Dan Butler)

Lake View (*open*)

Primrose (Les Kiser, *Isabel Huerta*)

Greenway (Rene Garcia)

Whisper Ridge (Tammi Claycamp, Bill Kennedy)

Garden Brook (Rose Marie Perez, Sabrina Salazar)

Cobblestone (*open*, *Fabrizio Sarna*)

Phase 3 Sec 5 (Leidy Elliott, Don Osborne)

Phase 3 Sec 6 (Jessica Cobalt)

Phase 4 Sec 1 (Jonathan Uribe)

Phase 4 Sec 2 (Karie Brown, *Cole Lelli*)

# Closing comments and adjourn (5 min)