

STONEBRIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF
MAY 26, 2015

Attendance: The regular monthly meeting of SCA Board of Directors was called to order at 4:00 p.m. at the SB Golf Clubhouse. Meeting was adjourned at approximately 6:45 p.m.

The following Directors and Officers were present:

Michelle Hollenshead, President
Jeff Free, Vice President
Jessica Bennett, Secretary
Judy Kendrick, Treasurer
Bobby Andrews, Director
Tim Hollis, Director
Harold Watson, General Manager

- I. Welcome & Opening Remarks - Michelle
- II. Larkin Development Presentation - Tim Larkin (also present: Sam Gregario and Bossier City Councilman David Montgomery)
 - A. Gregario Family Realty has decided to develop their 53.38 acre tract of land - 4750 Modica Lott Road between Willow Chute and Racetrack Bayous (the land is on the north side of Modica Lott and backs up to Tiburon)
 - B. The subdivision will be named Provident Oaks and will be modeled after Oak Alley - luxury living, small lawns, gated entry, etc.
 - C. There will be 160 approved homes, 60 X 150 ft. lot sizes on average, mandatory 3 car garage, and approximately 17-20 units to be built per year
 - D. There will be a stone wall built and live oaks planted along Modica Lott and the developers plan to add a turn lane to get into the subdivision
 - E. There were lots of concerns about additional traffic congestion problems and Mr. Larkin did inform us that the city has already conducted a traffic study of the intersection of Swan Lake and Modica Lott and has determined that a traffic light is NOT needed at this time. He also told us about the future improvements to Swan Lake Road north of I-220:
 1. Phase I - 2 lanes plus a neutral lane and a turn lane @ Modica Lott
 2. Phase II (if and when needed) - 4 lanes and a neutral
- III. Swim & Tennis - Harold
 - A. Crawfish Boil Update - current reservations were 41 for crawfish/28 for hamburgers or hotdogs. We decided to accept RSVP's until Friday, May 29th, at noon and to update the board and send out emails to notify homeowners of our decision. We also had concerns about the weather and just decided to play it by ear. *On Friday, May 29th, the decision was made to cancel the crawfish boil due to soggy grounds, low participation and impending rain*
 - B. Summer Activities/Camps Planned - Basketball?
 - C. Greg Hern and his Tennis Development Program - Greg is a former tennis coach for LSU and LaTech, the current tennis director at Squire Creek and is currently running tennis academies at Southern Hills. He is willing to come here to implement his program.
 - D. Tennis Court Use for State Competition - we voted to NOT allow this
 - E. HOA Dues NOT Paid = NO ADMISSION to S & T Facilities
 - F. Other...
 1. Currently 98 kids are on the swim team

2. Many repairs have had to be made recently thanks to a lightening strike...
 - a. Treadmill
 - b. Ice machine
 - c. Water fountain
 - d. Hallway lights at S & T Club

IV. Financial Reports - Harold

- A. Financial Reports Posting to Website
- B. Past Due Notifications Mailed
- C. Vacation - June 6-14

V. Covenant Enforcements - Harold & Michelle

- A. Wilshire residence pet duck - we saw no problem here
- B. Macey Lane construction issue - resolved
- C. 52 Turnbury lawn - violation letter sent
- D. Non-payment lien - no access to S & T Facilities
- E. 503 Majestic Cove lawn - violation letter sent
- F. Yard complaint - we saw no problem here
- G. Boat parked on the road - resolved
- H. Boat parked in drive - resolved
- I. Letter received from Mr. Haynes regarding his vacant lot

VI. Guard Services - Michelle

- A. Discussed the recent termination of Mr. Bill and the circumstances of that and decided to take no action.

VII. Real Estate Report - Jeff

VIII. Stonebridge Suites - Michelle

- A. Discussion with Art on the next step - community meeting will be up to Mr. Ji

IX. Grounds, Wetlands & Ponds - Bobby

- A. Fountain for Majestic Cove pond is burnt up and will be repaired/replaced

X. Miscellaneous - Michelle

- A. Directory update - Judy
- B. Implementation of procedures for video surveillance viewing - Michelle
No access to video surveillance without court order.

XI. Adjourn