

STERLING RANCH



COMMUNITY AUTHORITY BOARD

Sterling Ranch Community Authority Board "CAB"

Resident Advisory Committee Meeting Minutes

Tuesday June 8, 2021

6:00 P.M.

COMMITTEE MEMBERS

Tyson Hellmich – Chair

Hanna Renstrom – Vice-Chair

Tamara Burt – Secretary

Sam Johnson – Member

Steve Sherman – Member

Alex Taylor – Alternate

Sue Santos – Director of Community Experience and Resident Support

Heather Calme – Architectural and Community Standards Director

Jeanette Reynolds – Administrative Coordinator

AGENDA

1. Open Forum
 - a. Homeowners in attendance – Mona Cody
 - b. Question regarding Dark Sky compliance issues – referred to the Community Standards Committee

2. Call To Order 6:13 p.m.
 - a. Committee Members not in attendance – Alex Taylor

3. Approve Agenda – Motion to Approve – Steve Sherman, second Sam Johnson, all members approved

4. Approve Meeting Minutes From May 4, 2021 – Motion to Approve – Steve Sherman, second Tamara Burt, all members approved

5. Old Business
 - a. Park Survey Results Review
 - Most respondents would visit parks within 2 miles, Filing 4 parks would fall within that 2 miles and have swings
 - Majority of respondents wanted more parks for senior community members, community gardens, walking trails, art walks
 - Amenities that would be possible to add include climbing features, outdoor fitness equipment near Overlook, small court
 - Discussion of Committee members to have a work session scheduled to discuss park survey results to revise recommendation to CAB

 - b. Guest Pass Recommendation Approved
 - Recommendation was made to the CAB Board to allow usage of 6 passes per homeowner per day

 - c. Monthly Landscape Report
 - Motion was made to change Monthly Landscape Report to a Quarterly Report – Motion to Approve – Sam Johnson, second Hanna Renstrom, Tyson Hellmich, Tamara Burt approved, Steve Sherman, Nay – Motion passes
 - Creation of a Committee Member being named as a Landscape Liaison to help monitor and make recommendations regarding common area landscaping needs. Sue Santos and Steve Sherman will work together to establish role and responsibilities to present at next meeting

6. New Business

a. None

7. Adjourn – 7:41 p.m. Motion to Adjourn – Tamara Burt, second Sam Johnson, all members approved.

NEXT SCHEDULED MEETING DATE

July 13, 2021

2021 RAC Calendar

1st Quarter (January- March) – Trash bids, Park audit (extended to May 31)

2nd Quarter (April- June) – Landscaping, Overlook

3rd Quarter (July – September) – Holiday lights, Snow, Contracts and Budget

4th Quarter (October- December) – Budget

