

Firethorne Community Association Inc. Board of Directors met at Firethorne Clubhouse at 28800 South Firethorne Road Katy, Texas 77494 from 11:00 a.m. to 12:42 p.m., March 24, 2022, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Louis James, President
Steve Mullins, Secretary

Gary Boostrom, Treasurer

Also present was Margaret Sparkman, Community Manager and Kathleen Oakley, Assistant Community Manager. Quorum was established, and Mr. James called the meeting to order at 11:00 a.m.

Minutes – The February 24, 2022 and March 10, 2022 meeting minutes were reviewed and approved.

The Board appointed Teri Hobbs to fill the open position left by Amy Norvell's resignation. Mrs. Hobbs will finish out Mrs. Norvell's term which will end in December 2022. The Board approved the following positions for each member:

Louis James- President
Steve Mullins- Vice President
Gary Boostrom- Parliamentarian
Teri Hobbs- Secretary

Financial update – The Board approved February 2022 financials.

Manager's report–

- Margaret updated the Board on the accounts receivables. Certified letters were sent out to 461 homeowners regarding account balances.

Committees –

- The ARC applications previously were reviewed & signed.

Old Business –

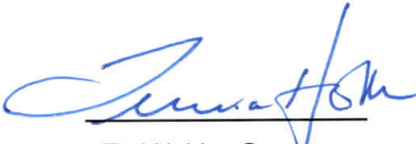
- Perimeter Fencing Committee is working on a date for a town hall meeting. The committee is also working on a list of legal questions regarding the fencing.
- The Board was approached by another cell tower company. Locations and logistics are still being discussed.
- Crescent Leigh connection request was sent to Quiddity for review and advise.
- Mr. James updated the Board about the PAS Acquisition. NFBWA wanted to run a buried 36-inch pipe down Crossover Road on HOA property. The Board has not received a final offer, no action is needed at this time.
- The discussion of an EZ Tag system for the Gated Neighborhood of Section 25/26 was tabled.

New Business –

- Sports Field Fencing tabled.
- Margaret provided the Board with information about new decking at the Competition Pool. The Board wants to address safety concerns now and address the remainder of the job in the Fall. More information was requested.
- The Board ratified the approval of EES to represent the HOA in finding reliable electricity providers. An EES representative presented electric provider saving information to the Board. The Board approved a contract with TXU for 8 years, saving the community a substantial amount of money.
- Embry Health COVID Testing Site proposal was denied.
- Lands Upp proposal to purchase an area of Willow Fork Drainage was denied.
- Second page of the Modification Application was updated to reflect new information in the Texas Property Code.
- The Board approved using a Consent Agenda in all future meetings.
- Community Map discussed was tabled.
- The proposed Tennis Court Timers were too expensive, more research is needed.
- New reserve account approved for future community projects. The "Project Reserve" account will be opened with \$918,834.78, leftover funds from the 2021 budget.
- Section 25/26 bank accounts were reconciled. The Board approved moving \$12,701.43 out of the reserve account, into the operating account.
- Reserve Account for Section West 16 approved.
- Margaret provided the Board with the Manager's Recap of the Month Report.
- Spring Fest Sponsors accepted.
- Next Board Meeting will be Thursday, April 28, 2022 at 11 a.m.

Executive Session-- The Board went into Executive Session at 12:39 p.m.

The meeting adjourned at approximately 12:42 p.m.


Teri Hobbs, Secretary
