

Firethorne's Cell Tower Exploratory Committee met at 28100 N. Firethorne Road at 7:00 PM to 8:42 PM, Tuesday, November 14, 2023.

Committee members in attendance were:

Bob Havlin	Josh Glover
Stephanie LaFleur	Dan Homan
Ben Westlake	Van Atwood
Baldemar Ramirez	
Don Gibson	
Rick Young	
Chuck Cowher	
Scott Vradenburgh	

1. **Call to Order** Bob Havlin called the meeting to order at 7:00 PM.
2. **Approve Minutes** The October meeting minutes were approved.
3. **Review HOA Committee Policies**
4. **Committee Input**
5. **Old Business**
 - a. **Quorum / Voting Discussion** The committee has tabled discussions on whether to request a change in voting policy until it is clear what members are committed to serving on the committee. This topic is set on the agenda for next month.
 - b. **Community Survey – Vote & Forward to Board for Approval** The committee finalized and approved survey questions to be distributed to the community and discussed the best way to distribute it to encourage the maximum number of respondents, including: advertising at mailboxes, including a notice in the envelope with HOA dues, booth at Frosty Fest, etc.
 - c. **Existing towers and Future Towers Map** T-Mobile's Firethorne Area Review, prepared for the HOA, reports two towers—A3F0531A and A3E0421A—to be on air in November 2023. The committee seeks confirmation on this information to see what, if any, improvements in reception they may provide to the community.
 - d. **Carrier Outreach**
6. **New Business**
 - a. **Identify Available Locations Within and Outside the Community** Stephanie reported contacting the brokers of Texas Heritage Marketplace to explore their willingness to sit a tower on their proposed 3-story office building. She also proposed reaching out to the HOAs of surrounding communities to determine what efforts they are exploring.
 - b. **Action Goals**
7. The Next Meeting will be Tuesday, December 12 at 7:00 PM at the North Clubhouse.

The meeting adjourned at approximately 8:40 PM.