

  
**Firethorne**  
COMMUNITY ASSOCIATION, INC.  
**Amenities Committee**

**DATE:** Wednesday, December 4, 2024

**LOCATION:** North Firethorne Clubhouse  
28100 N. Firethorne Road

**TIME:** 7:00PM

**Attendance:** Therese Kotara (Chair), Noah Huntsman, Richard White, Rick Young,  
Kristen Perkins

**Apologies:**

**MINUTES**

1. Call to Order  
The meeting was called to order at 7:07pm
2. Community input  
No Community members present.
3. Approve minutes from 11/6/2024  
Motion by Noah Huntsman  
Seconded by Kristen Perkins  
The committee unanimously approved.
4. Old Business
  - a. Amenities sports field/tennis courts update
    - The committee's recommendation is awaiting Board review.
  - b. N. Clubhouse usage project update
    - Therese reported on her meetings with security for rentals for the S. Clubhouse to discuss fees, rules and requirements for smaller functions at the N. Clubhouse as well as meeting with our current cleaners for the S. Clubhouse, gym and outside restrooms to negotiate fees and the possibility of event attendant services. Went into detail of both meetings and phone discussion with another cleaner we use strictly for the N. Clubhouse. Talked about the advantage of using one service for both clubhouses and other cleaning areas to suggest to the Board in N. Clubhouse report. Brought up the possibility of more detailed rules related to cooking appliances at the S. Clubhouse patio and within the main room because of possible liabilities involved. Because of these meetings more details will have to be reviewed and voted on to be included in a final report.
  - c. N. Clubhouse tables and chairs update
    - Cost of chair that is wider and more comfortable goes over budget even with the lowest grade fabric with the inclusion of tables, chair dolly and storage table cart. Need to have three bids for chairs. Will make a new recommendation.

d. 2025 Wood Lily Project update

- Pipeline easement title search received HOA Board permission. Therese wrote to our attorney to move forward with the title search. As of the last Board meeting our attorney had just received the information and needed to review it to make a recommendation.

e. Fencing proposal for sports fields and amenities 2025

- Continuing to search for various types of quotes on possible fencing and driveway gates for security purposes.

5. Next Meeting

January 8, 2025 at 7:00 pm in the North Clubhouse. Changed from 1/1/2025 due to holiday.

6. Adjourned at 7:27pm