


Firethorne
COMMUNITY ASSOCIATION, INC.
Amenities Committee

DATE: Wednesday, September 6, 2023

LOCATION: North Firethorne Clubhouse
28100 N. Firethorne Road

TIME: 7:30PM

Attendance: Scott Stevenson (Chairman) Blake Burns, Jessica Cheng, Noah Huntsman, Jamie Walsh, Therese Kotara, Becky Krohn

Apologies: David Carner, Richard White

AGENDA

1. Call to Order
2. Community input
 - a. Residents are welcome to address the Amenities Committee on any issue pertinent to Firethorne Community Association business. Comments are limited to three (3) minutes per speaker and no more than ten (10) speakers. Multiple speakers may be allowed on a single subject at the Amenities Committee discretion but the Amenities Committee requests that one speaker summarize for the group. The Amenities Committee is not required to answer questions, engage in dialogue, or take any action regarding matters addressed by speakers during the meeting. The Amenities Committee may or may not consider action at a future date.
3. Approve minutes from 8/2/2023
4. Scott Stevenson's vision for the Amenities Committee
5. Discuss Committee Procedures and Guidelines
 - a. Discuss Committee meeting and decision making process
 - i. After community input only committee members will speak during the meeting
 - ii. Agenda items that need a vote will have the following:
 1. A motion for a vote
 2. A second of the motion
 3. Discussion
 4. A recorded vote
 5. If passed the item will be forwarded to the HOA board for action
 - b. Adding New and removing members
6. Project updates
 - a. See Saw repair part to ship 9/14/2023 construction to be scheduled after delivery
 - b. Field lights
 - i. Budget approved by HOA Board
 - ii. 3/15/2023 pricing approved by vendor on 9/1/2023
 - iii. Waiting for Margaret to initiate order with vendor and schedule installation
 - c. Water wheel
 - i. Waiting for contractor

- d. Score board removal
 - i. Waiting for cooler weather (Maybe September)
- 7. North pond walking trail finish cement
 - a. Motion to contact MUD 151 to finish the contract around the North Pond
- 8. Baseball backstop
 - a. HOA tabled until a larger plan developed
- 9. 2024 Budget items **(The main goal of this discussion is to give the HOA board a budget placeholder)**
 - a. Steel benches estimated \$1,700 each
 - i. Placement of the benches
 - ii. Where to order the benches
 - iii. Installation of the benches
 - b. Climbing rock replacement
 - i. Discuss the options proposed
 - 1. First round voting
 - 2. Final round voting
 - c. Pool
 - i. Pool furniture estimated at \$60,000
 - 1. Tables
 - 2. Chairs
 - 3. Chase lounges
 - 4. Furniture storage
 - 5. Repair and replacement
 - ii. Pool covers estimated at \$5,000
 - iii. Pool hours estimated at \$46,000
 - iv. Hand rail estimated at \$10,000
- 10. Topic for next meeting
 - a. Create Sub-Committees
 - i. North building
 - 1. Uses for the building
 - a. Committee meetings
 - b. Community events
 - ii. Pool
 - 1. Pool furniture
 - a. Tables
 - b. Chairs
 - c. Chase lounges
 - d. Furniture storage
 - e. Repair and replacement
 - f. Pool covers
 - 2. Pool hours extended hours
 - 3. Hand rail
 - 4. Pool heater
- 11. Blueprint for Firethorne field and trail Amenities HOA and MUD 151
- 12. Next Meeting
 - a. October 4th, 2023 at 7:00 in the North Building
- 13. Adjourn