

Firethorne Community Association Inc. Board of Directors met at Firethorne Clubhouse at 28800 South Firethorne Road Katy, Texas 77494 from 6:00 p.m. to 7:42 p.m., July 22, 2021, pursuant to the attached Notice (Exhibit A).
Directors in attendance were:

Louis James, President
Amy, Norvell, Vice President
Steve Mullins, Secretary

Laura Walkingstick, Treasurer
Bruce Pettengill, Parliamentarian

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 6:00 p.m.

Minutes – The June 24, 2021 meeting minutes had been reviewed.

Financial update – The Board approved June financials.

Manager's report–

- Margaret updated the Board on the accounts receivables.

Committees –

- The ARC applications were reviewed & signed.

Old Business –

- Perimeter Fence Committee has stated meeting and 12 members so far. Jon Breen updated the Board on what they have been working on so far. They are looking into pricing and vendors then will looking into the legal aspects of the project.
- Mr. James talked about the addition of a cell phone tower by the Competition Pool. The Board approved the project dependent on legal advice.
- The Reserve Study Report discussion was tabled until the Board can meet with the Reserve Study company.

New Business –

- The 2021-2022 Constable Contract was accepted and signed.
- The Board was informed that some of the fencing on the west side of the Sports Fields belongs to the MUD.
- The Board is beginning the process of getting pricing for a reclaimed water system.
- Pricing for the installation of a generator at the Community Center was shared with the Board. No action taken yet.
- The prices for the addition of sidewalks on West Firethorne Road was shared with the Board. No action taken yet.
- Mrs. Sparkman presented the Board with the "Manager's Recap of the Month Report".
- Liam, a child from the neighborhood, asked the Board about replacing and maintaining a new vending machine at the back of the Community Center.
- Next Board Meeting will be August 26, 2021 at 6pm.

Community Input –

- Austin Brown spoke to the Board again about the fence situation between him and his neighbor. The neighbor still has not stepped down the fence or switch it to good neighbor. He wasn't to know who is responsible for addressing this and if the rules are being followed.

Executive Session-- The Board went into Executive Session at 6:51 p.m.

The meeting adjourned at approximately 7:42 p.m.

Steve Mullins, Secretary