


Firethorne
COMMUNITY ASSOCIATION, INC.
Amenities Committee

DATE: Wednesday, February 7, 2024

LOCATION: North Firethorne Clubhouse
28100 N. Firethorne Road

TIME: 7:00PM

Attendance: Noah Huntsman, Therese Kotara, Becky Krohn, Kristen Perkins, Richard White, Katie Carner (HOA board VP)

Apologies: Jessica Cheng, Blake Burns

MINUTES

1. Call to Order
The meeting was called to order at 7:11pm.
2. Agenda manager role assigned to Noah Huntsman.
3. Minutes writer role assigned to Kristen Perkins.
4. Community input
No community members were present.
5. Approved minutes from 1/3/2024.
Motion by Becky
Seconded by Noah
The committee unanimously approved.
6. Vote on New Chairman
The committee opted to defer this agenda item.
7. Old Business
 - a. Bench Placement & Cost
 - The committee voted to allow Becky and Therese to pick the exact locations for benches. These exact locations will be chosen within the location areas to be finalized later this meeting. These locations were discussed in a previous meeting.

Motion by Kristen
Seconded by Noah
The committee unanimously approved.

- Therese presented detailed information about the two bids received for two different styles of benches from McKenna Construction (benches + installation together) and a third bid from Anova (benches only) in combination with McKenna (installation only). The committee voted to recommend the Rendezvous style 5 benches and installation by McKenna Construction for a total price of \$16,245.00. This option is within the \$18,000.00 budget for this project.

Motion by Becky

Seconded by Richard

The committee unanimously approved.

- Therese presented the bench placement location areas. The committee considered seven total locations and selected the five following areas for the benches:
 - South Clubhouse at S. Firethorne Rd. & W. Firethorne Rd.
 - S. Firethorne Rd. Between Texas Laurel Dr and W. Firethorne.
 - N. Firethorne Rd. at Competition Pool
 - N. Firethorne Rd. along Sports Fields
 - S. Firethorne Rd. at Fair Chase Dr.
 - Note: The MUD bench will be on S. Firethorne Rd. between N. Firethorne and Texas Laurel Dr.

b. Delivery of pool furniture

The new pool furniture will be shipped 3/29/2024 with the expected delivery being the first week of April.

c. Updates on 2024 projects

- The committee discussed the list of 2024 projects from the previous meeting. It was noted that some of the items may need to be removed from the list as the action to address said items may belong to HOA management instead of the amenities committee. To be clarified at a later date.
- Noah provided an update on all of his projects.
 - Tennis courts: The safety issue with the surface of tennis courts 1 and 2 were discussed. To be addressed by the HOA board directly.
 - Tennis court equipment replacement: This item was handled by the HOA Management company.
 - Tennis team schedule: This is still in progress; no decisions have been made.
 - Increase pool hours: No action was taken this month.
- Kristen did not have any updates on her items.
- Richard provided an update on the playground surface repair that he researched for the MUD.

8. New Business

a.

9. Next Meeting

a. March 6, 2024 at 7:00 in the North Clubhouse

10. Adjourned at 8:34pm.