



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: May 24, 2023
TO:

Robin Short, President
Katie Carner, Vice President
Bill French, Secretary
Gary Boostrom, Board Member
Robert Taliaferro, Board Member

From: Margaret Sparkman and Kathleen Oakley, Community Manager

This memorandum is official notice and agenda for a meeting of the Board of Directors of Firethorne Community Association, Inc. to be held on:

DATE: Wednesday, May 24, 2023
LOCATION: ZOOM
TIME: 7:00PM

AGENDA

1. Call to Order
 - a. Establish quorum

3. Community Input: Residents are welcome to address the Board of Directors 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 Board's discretion but the Board requests that one speaker summarize for the group. The Board of Directors is not required to answer questions, engage in dialogue, or take any action regarding matters addressed by speakers during the meeting. The Board of Directors may or may not consider action at a future date.

2. Consent Agenda: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes
 - b. Financials

3. Items removed from consent agenda
 - a. Committee Reports

4. Manager's Report
 - a. Accounts Receivable Report
 - b. Update on Collections on delinquent accounts

5. Old Business
 - a. Cell Tower
 - b. PAS Property Acquisition – Crossover Road
 - c. Reserve Funds in CD's
 - d. Board Training
 - e. Perimeter Fence Contract and discuss construction management services, easements, and surveying
 - f. Contract Deputy Cost Analysis
 - g. Discuss potential swim at your own risk at Competition Pool

6. New Business
 - a. Ft Bend MUD #151 – Temporary Construction Easement
 - b. Amendment to Modification Guidelines- Tree Swing
 - c. Lemonade Stand
 - d. Recreational Pool
 - e. North Firethorne Clubhouse- Uses
 - f. South Firethorne Clubhouse – Cello Lessons
 - g. Section 25/26 Gate
 - h. Committee policies, including resolution establishing committee policies
 - i. Appoint ARC chairman
 - j. Discuss and if appropriate adopt amended budget
 - k. LED Street Light Conversion Agreement with CenterPoint
 - l. Manager's Recap of the Month Report
 - m. Next Board Meeting, June 28th

7. Executive Session: All residents will be placed in waiting room

Hearing on an appeal of an ARC decision, discuss Section 25/26 gate, consider potential litigation, and Board Treasurer appointment.

8. Open Session

9. Adjourn