

Firethorne Community Association Inc. Board of Directors met via Zoom from 7:00 p.m. to 8:33 p.m., March 23, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Louis James, President & Treasurer
Steve Mullins, Vice President
Bill French, Secretary

Gary Boostrom, Board Member
Robin Short, Board Member

Also present was Margaret Sparkman, Community Manager and Asst. Community Manager, Kathleen Oakley. Quorum was established, and Mr. James called the meeting to order at 7:00 p.m.

Community Input –

- Cristie Lester stated that she reached out to the Board and Margaret about Board Member bios as well as other bi-law and community information and never received a response.
- Gary Fisher had questions regarding the perimeter fence. He wants to know how many signatures it would take to stop the fence from moving forward.

Consent Agenda – The February Board Meeting minutes, February financials, February ARC applications were all approved.

Manager's Report–

- Margaret updated the Board on the accounts receivables and delinquent accounts. Fee waiver request will be discussed in Executive Session.

Old Business –

- Perimeter Fence Committee recommended moving forward with Able as the perimeter fence contractor. Steve motioned to accept the committee's recommendation after the warranty, payment terms, proof of insurance, references, price hold for Phase 2, logo quote, budget review and legal review is done. Bill, Robin & Louis all voted in favor as well. Gary voted no.

New Business –

- Rebecca Dobis is stepping down as Special Events Chair and recommended Chandra Rathje take her place. The Board unanimously approved appointing Chandra as Special Events Committee chairperson.
- Spring Fest Sponsors were reviewed and approved.
- The Board unanimously approved the Swim Houston Pool Contract.
- The Board unanimously approved moving money from the Money Market, Reserve & Special Projects Accounts into CDs.
- Margaret provided the Board with the Manager's Recap of the Month Report.
- The Board approved the replacement of the fountain in the Gated Section 25/26.
- Swim at your own risk was discussed. The insurance company doesn't recommend having this option at the Firethorne pools. Robin stated that the homeowners should be polled. Steve doesn't think it is a safe idea. A legal opinion will be presented at the next Board Meeting.
- Next Board Meeting March 23, 2023 at 7 p.m. via Zoom.
- Board Training with the Attorney will be March 30, 2023 at 11 a.m.

Executive Session-- The Board went into Executive Session at 8:20 p.m. to have discussion on deed restrictions, deed restriction enforcement and other matters.

Executive Session ended at 8:25 p.m.

The Board unanimously agreed to not waive late fees.

The meeting adjourned at approximately 8:33 p.m.

Bill French, Secretary
