

Firethorne Community Association Inc. Board of Directors met at Firethorne Clubhouse at 28800 South Firethorne Road Katy, Texas 77494 from 11:00 a.m. to 11:53 a.m., February 24, 2022, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Louis James, President
Steve Mullins, Secretary

Gary Boostrom, Treasurer

Proxy provided by Bruce Pettengill who was unable to attend the Board Meeting. 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 11:00 a.m.

Minutes – The January 27, 2022 meeting minutes had been reviewed and approved.

Financial update – The Board approved December 2021 and the January 2022 financials.

Manager's report–

- Margaret updated the Board on the accounts receivables. The Board approved delaying late fees for assessments and the sending of certified letters until March 1, 2022.

Committees –

- The ARC applications previously were reviewed & signed.

Old Business –

- Perimeter Fencing Committee is working on a date for a town hall meeting.
- Cell Tower is on hold. The Board is trying to make contact with another company.
- Swim Houston Contract approved.
- Jordan Ranch utility easement request approved.
- Crescent Leigh connection tabled until next meeting.

New Business –

- The emailed approval to reopen the Clubhouse was ratified.
- Request for EZ-Tag reader for Section 25/26 was tabled. Margaret will get current quote.
- Since the Section West 16 Town Hall Meeting there are 15 signed petitions.
- The Board approved replacing the Water Wheel at the Clubhouse.
- Adding a boarder to hold in the sand at the Sand Volleyball Court was approved.
- The Board approved to continue with the \$5000 pool contractor deposit.
- Margaret provided the Board with the Manager's Recap of the Month Report.
- Amy Norvell's letter of resignation was presented by Mr. James and accepted by the Board.
- The Board denied the appeal by a homeowner regarding their "Man Cave".
- Next Board Meeting will be Thursday, March 24, 2022 at 11 a.m.

Community Input –

- Paul Pointer requested the addition of sidewalks on West Firethorne Road near Section West 16.
- Rick Young expressed concern about a personal care facility operating within the community.

The meeting adjourned at approximately 11:53 a.m.

Steve Mullins, Secretary