

  
**Firethorne**  
COMMUNITY ASSOCIATION, INC.  
**Amenities Committee**

**DATE:** Wednesday, November 6, 2024

**LOCATION:** North Firethorne Clubhouse  
28100 N. Firethorne Road

**TIME:** 7:00PM

**Attendance:** Therese Kotara (Chair), Noah Huntsman, Richard White, Rick Young,  
Kristen Perkins (via phone)

**Apologies:**

<b>MINUTES</b>
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1. Call to Order  
The meeting was called to order at 7:07pm
2. Community input  
No Community members present.
3. Approve minutes from 10/2/2024  
Motion by Richard White  
Seconded by Therese Kotara  
The committee unanimously approved.
4. Old Business
  - a. Pool railing installation update
    - Inquiries have been made with vendor for new date of installation.
  - b. Amenities sports field/tennis courts update
    - The committee's recommendation was turned in to Board and awaiting feedback.
  - c. N. Clubhouse usage project update
    - Discussions involving security and cleaning deposits and fees in free usage vs. rentals. Changes in the amount of people allowed in free usage vs. rentals and the corresponding rules involved. Need to double check with cleaning company and deputy regarding mandatory minimum hours and fees.
  - d. N. Clubhouse tables and chairs update
    - Banquet chair that has a wider seat for more comfort is being considered. Cost is higher for chair and a better fabric and along with round tables and table storage and chair dollies it is over budget. Therese will revisit with the vendor regarding some less expensive fabrics. Discussed buying less chairs but there is always the problem with not being able to order the same product or fabric at a later date and it be discontinued.

- e. 2025 Wood Lily Project update
  - Pipeline easement title search will need HOA Board approval.
  - Fence bids turned in at the budget meeting stipulated ADA-compliant gate and possible double-gate for pipeline company access and wrought iron fencing to allow drainage.
- f. 2025 Amenities Budget submission at October 22<sup>nd</sup> budget meeting
  - Therese discussed Amenities budget items submitted to Board for consideration.

5. New Business

- a. Fencing proposal for sports fields and playground 2025
  - Quotes are being sought for fencing due to vandalism, improper use, and theft at sports fields, recreational pool, playground, and gym area.

6. Next Meeting

December 4, 2025 at 7:00 in the North Clubhouse

7. Adjourned at 8:57pm