

Firethorne Community Association Inc. Board of Directors met via Zoom from 7:00 p.m. to 9:15 p.m., April 26, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Steve Mullins, Vice President
Bill French, Secretary
Gary Boostrom, Board Member

Robin Short, Board Member
Katie Carner, Board Member

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

Executive Session-- The Board went into Executive Session at 7:03 p.m. to have a President and Vice President planning discussion.

Executive Session ended at 7:16 p.m.

- After a brief discussion the Board unanimously appointed Robin Short as President and Katie Carner as Vice President.

Community Input –

- Gary Fisher had questions regarding the perimeter fence.
- Christina Gamble questioned why front yard swings weren't allowed. Mr. Mullins stated the guidelines would have to change for swings to be allowed.
- Ronnie Crasta questioned why the gated section didn't have the same signage at the lake that the MUD put at the other lakes, he asked for cameras at the mailboxes and wanted to know if the mosquito sprayers were coming into the gated section. It was stated that the trucks do in fact spray in the gated sections.
- Blake Burns from the Amenities Committee said that a recommendation about the field lights will be coming at the next Board Meeting.
- Danny Duenas questioned the number of trees required in the front yard.

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

Manager's Report–

- Margaret updated the Board on the accounts receivables and delinquent accounts. An update on collections on delinquent accounts will be discussed in Executive Session.

Old Business –

- Mr. Short gave an update on the cell tower project. He met with 3 providers and is in the process of mapping out locations. The best location so far appears to be by Wolman Elementary School. A meeting with MUD is in the works to look at another central location.
- Katie Carner resigned from her position as Modification Committee Chairperson since she is now on the Board.
- The Board approved placing reserve funds in CDs to earn more interest.
- The Board is looking into swim at your own risk for the Firethorne pools but there are a lot of factors to consider.
- The scheduling of Board training has been tabled until a new Board member is appointed.
- The Board approved signing a perimeter fence contract for Phase 1 of the project with Aber subject to legal review. An RFQ for Phase 2 will be prepared and it is the hope to get that phase of the project moving quickly.

New Business –

- The Board approved use of the "Developer's Building" by MUD 151 for some of their meetings.
- The Board denied the request by the Firefish to use the Recreational Pool during regular pool hours for the end of the season party. It was said that they can rent it on a Monday or use the Competitive Pool as in years past.
- The Board approved the contract for generators to be installed at the Clubhouse and New HOA Building.
- Margaret provided the Board with the Manager's Recap of the Month Report.
- Next Board Meeting Wednesday, May 24, 2023 at 7 p.m. via Zoom.

Executive Session-- The Board went into Executive Session at 9:00 p.m. to have discussion on Accounts Receivables.

Executive Session ended at 9:11 p.m.

- The Board unanimously approved the request for a 2-year payment plan for HOA dues.
- The Board unanimously denied the request for a waiver of fees for a double payment on the same account.
- The Board unanimously approved to authorize the accountants to refund fees on 29 accounts affected by a glitch in payment system.

The meeting adjourned at approximately 9:15 p.m.

Bill French, Secretary