



Amenities Committee

DATE: Wednesday, November 1, 2023
LOCATION: North Firethorne Clubhouse
28100 N. Firethorne Road
TIME: 7:00PM
Attendance: Scott Stevenson (Chairman) David Carner, Therese Kotara, Becky Krohn, Kristen Perkins, Jamie Walsh,
Apologies: Blake Burns, Jessica Cheng, Noah Huntsman, Richard White

Minutes

1. Call to Order
2. Community input
 - a. No residents wanted to speak. There was one spectator.
3. Minutes from 10/4/2023 were approved.
4. Cory McFarland discussed the MUD 151 blueprint.
 - a. Cory is a lifelong Katy resident.
 - b. Nathan Shipley and Cory are the liaisons between MUD 151 and HOA Amenities Committee.
 - c. The current MUD blueprint is at a high level.
 - d. MUD can only build on their land.
5. Old Business
 - i. Scott discussed the monthly inspection reports and that we are the eyes of the HOA and MUD.
 1. Becky mentioned a continuing problem with water flooding the sidewalk.
 - ii. Scott will send the assignment list for review of the committee member assignments.
 - b. We discuss the approved 2024 budget. Therese brought a copy of the budget from the Firethorne website. The goal is to have orders ready to be placed by January 2024.
 - i. Park benches were approved for \$18,000.
 - ii. The playground equipment was approved for \$37,000.
 - iii. Pool
 1. Hours were approved for \$6,000.
 2. Furniture and covers were approved for \$72,000.
 3. Hand rails were approved for \$10,000.
6. New Business
 - a. We discussed a report from Richard and Jessica on North and South Clubhouse
 - i. The report included expenses and survey results among other items.
 - ii. Policy and Procedures need to be developed in order to direct usage.
 - iii. Fees
 1. Who pays and who uses it for free?
 - iv. Since the Firethorne buildings have generators should we plan for their use in an emergency?
 - b. Scott discussed that as the 2024 budget items are implemented, we need to develop policies and procedures to guide our decision making processes. We also need to plan for 2025 amenities.
7. Next Meeting
 - a. December 6, 2023 at 7:00 PM in the North Clubhouse.