


Firethorne
COMMUNITY ASSOCIATION, INC.
Amenities Committee

DATE: Tuesday, February 4, 2025
LOCATION: North Firethorne Clubhouse
28100 N. Firethorne Road
TIME: 7:00PM

Attendance: Therese Kotara (Chair), Noah Huntsman, Kristen Perkins
Apologies: Richard Young

MINUTES

1. Call to Order
The meeting was called to order at 7:11pm.
2. Community input
No residents were present.
3. Approve minutes from 1/8/2024
 - Motion by Therese.
 - Seconded by Noah.
 - The committee unanimously approved.
4. Old Business
 - a. Tennis/ Pickle Ball Court Rules approved.
 - b. Tennis/Pickle Ball Court resurfacing recommendation presented.
 - Motion by Kristen
 - Seconded by Noah
 - The committee unanimously approved.
 - c. N Clubhouse furniture recommendation – Board approval pending.
 - d. N. Clubhouse usage project - keyless entry and COC updates and discuss consideration of additional usages.
 - COC life safety inspection appointment cost approved by Board. Therese will get information on necessary forms and payment process needed to make inspection appointment.
 - Keyless entry and security system update bids submitted. Therese is setting up appointment for another keyless entry bid.
 - Carpenter bids submitted for minor renovations to a built-in cabinet in the main room.
 - Additional usage options discussed.
 - e. Wood Lily project update – fencing and concrete.
 - Awaiting additional bids.
 - f. Amenities Fencing & vehicle gate update.

- Awaiting additional bids.

5. New Business

a. Water wheel vandalism

- Discussed possible signage locations

6. Next Meeting

March 4, 2025, at 7:00pm in the North Clubhouse

7. Adjourned at 9:35pm