


Firethorne
COMMUNITY ASSOCIATION, INC.
Amenities Committee

DATE: Wednesday, September 6, 2023

LOCATION: North Firethorne Clubhouse
28100 N. Firethorne Road

TIME: 7:30PM

Attendance: Scott Stevenson (Chairman) Blake Burns, Jessica Cheng, Noah Huntsman, Jamie Walsh, Therese Kotara, Becky Krohn

Apologies: David Carner, Richard White

Minutes

1. Call to Order by Scott Stevenson
2. Community input
 - No one was present from the community
3. Approve minutes from 8/2/2023
 - a. Blake made the motion to approve the minutes
 - b. Jamie seconded
 - c. Minutes were approved
4. Scott Stevenson's vision for the Amenities Committee
 - a. Scott outlined his vision of what he would like the committee to become
 - i. Improve and maintain the amenities in a way that enhances the lives in the community
 - ii. The committee should develop long range plans for the amenities
 - iii. Policies and procedures need to be developed and published
5. Discuss Committee Procedures and Guidelines
 - a. Committee meeting and decision making process were discussed
 - i. After community input only committee members will speak during the meeting
 - ii. Agenda items that need a vote will have the following:
 1. A motion for a vote
 2. A second of the motion
 3. Discussion
 4. A recorded vote
 5. If passed the item will be forwarded to the HOA board for action
 - b. Adding New and removing members
 - i. We discussed adding new members via a form voted on by the committee
 - ii. If a member is brought up for removal it will be by a majority vote
 1. Reasons for removal would be generally agreed poor behavior
6. Project updates
 - a. See Saw repair part to ship 9/14/2023 construction to be scheduled after delivery
 - b. Field lights
 - i. Budget approved by HOA Board

- ii. 3/15/2023 pricing approved by vendor on 9/1/2023
 - iii. Waiting for Margaret to initiate order with vendor and schedule installation
 - iv. There was discussion around a survey but not voted on
 - c. Water wheel
 - i. Waiting for contractor and Scott will follow up with Margaret
 - d. Score board removal
 - i. Waiting for cooler weather (Maybe September)
 - ii. We should work to get it scheduled
- 7. North pond walking trail finish cement
 - a. A motion to contact MUD 151 to finish the contract around the North Pond was made by Blake
 - b. Seconded by Jamie and passed by majority vote
- 8. Baseball backstop
 - a. HOA tabled until a larger plan is developed working with MUD 151
- 9. 2024 Budget items **(The main goal of this discussion is to give the HOA board a budget placeholder)**
 - a. Steel benches estimated \$1,700 each plus installation and concrete could total \$2,500 so, 5 benches would total \$12,500
 - i. We discussed where to place the benches
 - b. Climbing rock replacement
 - i. Five options were discussed and the Global Motion passed by a unanimous vote
 - c. Pool
 - i. Pool furniture was discussed the tables can not be powder coated to match the chairs
 - ii. Pool furniture estimated at \$66,000
 - 1. 141 pieces of furniture
 - 2. Chairs
 - 3. Chase lounges
 - 4. Furniture storage
 - 5. Repair and replacement
 - iii. Pool covers estimated at \$5,000
 - iv. Pool hours estimated at \$46,000
 - v. Hand rail estimated at \$10,000
- 10. Topic for next meeting
 - a. We discussed creating Sub-Committees to address various projects
 - i. North building sub-committee
 - 1. We discussed uses for the building
 - 2. The community survey should be used to help drive how the building is used
 - ii. Pool Assets sub-committee
 - 1. Pool furniture
 - a. Tables
 - b. Chairs
 - c. Chase lounges
 - d. Furniture storage
 - e. Repair and replacement
 - f. Pool covers
 - 2. Hand rail
 - 3. Pool heater
 - iii. Pool hours extended hours sub-committee
 - iv. Longer Range Blue print sub-committee
- 11. Next Meeting
 - a. October 4th, 2023 at 7:00 in the North Building
- 12. Adjourn

