

Firethorne Community Association Inc. Board of Directors met at Firethorne Clubhouse at 28800 South Firethorne Road Katy, Texas 77494 from 11:02 a.m. to 2:00 p.m., April 28, 2022, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Louis James, President
Steve Mullins, Vice President

Ter Hobbs, Secretary
Gary Boostrom, Parliamentarian

Also present was Margaret Sparkman, Community Manager and Kathleen Oakley, Assistant Community Manager. Quorum was established, and Mr. James called the meeting to order at 11:02 a.m.

Candidates who were interested in filling the open Board position were asked to come to the meeting to introduce themselves. Only 1 of the 3 were able to attend the meeting. Bill French spoke about his past involvement with the Firethorne Amenities Committee and his family, the reason he lives in Katy. The Board unanimously approved Mr. French to fill the vacant Board position, effective immediately.

Consent Agenda – Since no discussion was requested the Board approved the March 24, 2022 minutes, the March financials, the ARC Applications April and the Committee Minutes.

Manager's report–

- Margaret updated the Board on the accounts receivables. The Board was also given a list of homes that received violation post cards or letters during the monthly Deed Restriction Drive.

Old Business –

- Perimeter Fencing legal questions are with the attorney.
- Nothing new to report on the cell tower.
- Crescent Leigh connection park project proposed by Jordan Ranch has no benefit for Firethorne. Next moves are to talk to residents directly adjacent to the property and get fence cost. The Board also decided to contact Fort Bend County to discuss,
- The Board has not received a final offer on the PAS Acquisition along Crossover Road, no action is needed at this time.
- The addition of EZ Tag system for the Gated Neighborhood of Section 25/26 will be discussed at a Town Hall Meeting, date TBD.

New Business –

- The Board ratified their decision to approve Excalibur Pest Control termite elimination at the Competition Pool.
- The Board ratified their decision to approve Competition Pool cool deck resurfacing.
- The suggestion made by a resident to update the deed restrictions regarding motorized vehicles was tabled to be discussed in Executive Session.
- Chubb Insurance has issued the final payment from the Community Center flood.
- Margaret provided the Board with the Manager's Recap of the Month Report.
- Nathan Shipley spoke about MUD 151 working with the HOA on future projects. He stated that the MUD is in the process of getting "Big Picture" plans drawn up for Firethorne.
- Next Board Meetings will be Thursday, May 26, 2022 at 11 a.m. and June 30, 2022.
- Mr. Mullins spoke to the Board about getting the community buildings inspected by a commercial inspector. The Board approved moving forward with getting inspections.
- The Board approved new Property Code Guidelines regarding religious items as well as hearings before the Board. These documents were signed and will be recorded.

Community Input—

- Becky spoke about fencing and landscaping throughout the neighborhood.
- Other residents in attendance had questions about accessing community information.

Executive Session-- The Board went into Executive Session at 12:40 p.m.

The meeting adjourned at approximately 2:00 p.m.

Teri Hobbs, Secretary
