


Firethorne
COMMUNITY ASSOCIATION, INC.

Firethorne Community Association Inc. Board of Directors met at 28800 S. Firethorne Road and via Teams Meeting at 7:00 P.M. December 18, 2025.

Directors in attendance were:

Robin Short, President
Katie Carner, Vice President
Meredith Lauer, Secretary
Ronald Crasta, Treasurer

Also present was Telee Horacefield, General Manager

Quorum was established, Director Short called the meeting to order at 7:00 PM

Community Input from Residents:

Nathan Shipley representative from MUD 151 reported the walking trails are being replaced with sidewalks.

Minutes – Director Short made a motion to approve the November 20, 2025 minutes, Director Carner seconded the motion, all in favor, motion carried.

Constable Report – Constable reported there were 63 dispatched calls, 23 traffic contacts, 7 reports made.

Perimeter Fence Update- Phase 1 of the fence project is 100% installed, 640' needs painted, should start December 19, projected completion end of 2025.

Committee Report:

Amenities Committee – Therese Kotara, Chair

Mrs. Kotara reported that she is working on the Sports Field fencing and key fob access to the added locations. Board of Directors has requested this project be turned over to management for completion.

Modifications Committee – Adam Sowers, Chair

No update at this time.

Special Events Committee – Chandra Rathje, Chair

No update at this time.

Community Watch Committee

No updates were provided. The association is currently seeking a volunteer to lead this committee.

Financials – Ronald Crasta – Treasurer

Director Crasta made a motion to approve November 2025 Financials. Director Carner seconded the motion, all in favor, motion carried.

Manager's Report– Manager's Recap of the Month Report

Mrs. Horacefield reported common area mulching is nearly complete. The North Clubhouse is now available for rentals. Centerpoint has advised it will be a minimum of 12 months before they resume the conversion of streetlights to LED. The installation of cleat locks on the flagpoles has been completed. Phase 1 of the East Section 25/26 new gate entry system is scheduled for December 30th.

Ratify E-Mail Approvals

No updates

New Business

Nominating Committee

Director Carner made a motion to appoint Director Lauer to the Nominating Committee. Director Short seconded. All were in favor; motion carried.

Gym Repairs, Security Cameras, Alarm System
tabled.

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S Clubhouse Air Conditioner Replacement

Director Carner made a motion to approve Hagen Mechanical proposal for \$26,800 for new 5 ton unit and new duct lines in the S Clubhouse, Director Laurer seconded the motion, all in favor, motion carried.

Section 25/26 Emergency Exit Gate Repairs

Director Carner made a motion to approve Fence Keepers proposal for \$2,465.00 for painting and repairs. Director Short seconded the motion, all in favor, motion carried.

Lake Management Contract Renewal

Director Carner made a motion to approve the 2026 Lake Management contract, Director Short seconded the motion, all in favor, motion carried.

Next Board Meeting, Thursday, January 22, 2026 at 7:00 PM

Executive Session-- The Board went into Executive Session.

Discuss Legal and Other Association Matters

Executive Session ended

Open Session

Adjourn

Meeting was adjourned at 8:39 PM



Meredith Lauer, Secretary