

Firethorne Community Association Inc. Board of Directors met via Zoom from 11:03 a.m. to 12:44 p.m., February 23, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Louis James, President & Treasurer  
Steve Mullins, Vice President  
Bill French, Secretary

Gary Boostrom, Board Member  
Robin Short, Board Member

Also present was Margaret Sparkman, Community Manager and Kathleen Oakley and Austin Barsalou of Barsalou & Associates. Quorum was established, and Mr. James called the meeting to order at 11:03 a.m.

**Community Input –**

- Gary Fisher questioned how much the annual insurance costs will increase because of the new perimeter fence.

Mr. James read the responses to last month's Community Input Questions.

**Consent Agenda –** The January Board Meeting minutes, January financials, January ARC applications were all approved.

**Manager's report–**

- Margaret updated the Board on the accounts receivables and delinquent accounts.

**Old Business –**

- PAS Property Acquisition for Crossover Road was tabled.
- Perimeter Fence RFQ tabled.

**New Business –**

- Katherine Carner was approved as the new chairperson of the Modification Committee.
- The Board reviewed the Special Events Schedule for the year.
- A young Firethorne Resident is going to do a rock presentation on the back patio of the New HOA Building.
- Interest charges on HOA assessment is deferred until February 28, 2023, ratified from email.
- \$650,000 will be transferred from the Operating Account to the New Projects Fund Reserve Account, \$43.22 will be transferred into the Operating Account from the Section 25/26 Reserve Fund Account and \$1463 will be transferred from Operating Fund to West 16 Reserve Account.
- The Temporary Construction Easement for Crossover Road Expansion approved.
- Board Training for March 30<sup>th</sup> @11am was discussed.
- Margaret provided the Board with the Manager's Recap of the Month Report.
- Next Board Meeting March 23, 2023 at 7 p.m. via Zoom

**Executive Session--** The Board went into Executive Session at 12:18 p.m. to have discussion on deed restrictions, deed restriction enforcement and other matters.

**Executive Session ended at 12:44 p.m.**

The meeting adjourned at approximately 12:44 p.m.

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Bill French, Secretary