



Firethorne
COMMUNITY ASSOCIATION, INC.
Amenities Committee

DATE: Wednesday, June 5, 2024
LOCATION: North Firethorne Clubhouse
28100 N. Firethorne Road
TIME: 7:00PM

Attendance: Becky Krohn, Kristen Perkins, Noah Huntsman, Therese Kotara (Chairperson)
Apologies: Jessica Cheng, Richard White

MINUTES

1. Call to Order
The meeting was called to order at 7:03pm.
2. Community input
No community members were present.
3. Approved minutes from 5/1/2024.
Motion by Becky
Seconded by Noah
The committee unanimously approved.
1. Old Business
 - a. Topsy Turny playground equipment installation update.
 - The installation has been delayed by rain and the need to remove an old concrete pillar before new installation can be completed. The new estimated timeline to complete the installation is 2 to 3 weeks, weather permitting.
 - b. Pool furniture installation on May 3, 2024
8 hour delivery and placement went smoothly. The unloading and unpacking in the rain of massive boxes in large quantities, plus packing materials of 121 boxes that was sorted, compacted and hauled away from 166 pieces of furniture installation made the white glove delivery worth every penny. Unloading the truck took hours alone. The supplier is replacing some pieces delivered with some cosmetic defects.
 - c. Five HOA Benches installed on May 22, 2024.
 - Benches were successfully installed and residents appear to be using them.
 - d. MUD Bench installation update.
 - Updates on the progress are expected to be shared in the MUD meeting being held tonight. Nathan Shipley will contact Therese as soon as their bench is ready to install at our preferred location site.
 - e. Pool handrail proposals

- Therese prepared a presentation of the five bids received for the handrails project. The pros and cons of the proposals were discussed by the committee.
- The committee voted to recommend the Swim Houston proposal to be selected for contract award.
 - Motion by Kristen
 - Seconded by Noah
 - The committee unanimously approved.

f. N. Clubhouse usage project

- The committee continued to discuss the various possibilities for the N. Clubhouse.
- Therese procured a bid for the option to add stove top fire suppression system and two carpentry bids for a possible alternative as well as three electrical bids for the electrical scope of the possible alternative. She is looking into a fire panel and also costs for incorporating the current security alarm into the same system and monitoring as the S. Clubhouse and the Community Center.
- Jessica, Richard and Therese are working on usage specifics and are waiting for some information from Associa. More discussion and final decisions are narrowing down the usage recommendation of the building, rules and regulations, fee schedule etc. We will be looking into various types of furniture needed for the building depending on usage decisions.
- Keyless entry solutions were researched at varying ranges of costs depending on the complexity of the solution. Separate regular keyless locks for the office and conference room door were discussed. Cory Rivenburgh from the Board is researching the keyless entrance options.

g. Touch up paint update.

- Working on order. Decided to change order to less for testing purposes.

4. Next Meeting

- a. July 3rd, 2024 at 7:00 in the North Clubhouse

5. Adjourned at 8:45pm.