

Firethorne Community Association Inc. Board of Directors met at 28800 S. Firethorne Road and via ZOOM from 7:00 p.m. to 8:50 p.m., October 25, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Robin Short, President  
Katie Carner, Vice President  
Robert Taliaferro, Treasurer

Gary Boostrom, Board Member (via ZOOM)  
Cory Rivenburgh, Secretary (via ZOOM)

Also present was Margaret Sparkman, Community Manager and Asst. Community Manager, Kathleen Oakley. Quorum was established, and Mr. Short called the meeting to order at 7:00 p.m.

**Community Input—**

- Sandy Bristow addressed her concerns about a new building being constructed on Firecrest Court. She also stated that she called the FBC non-emergency number about stolen yard décor and no one ever answered.
- Fred Green stated he was happy the Board is looking into the sidewalk situation on Wood Lily by the drill site.
- Bill Taylor also stated he was happy that the Wood Lily situation might be addressed.
- Robin Sam also spoke about Wood Lily being unsightly and the fact that it's not ADA compliant.

**Minutes –** The September 2023 Board Meeting minutes were approved.

**Constable Report –** Deputy Adkins presented the deputy report for the past month. Deputy David Couch was introduced as the new contract deputy taking over for Deputy Guerra.

**Financials –** The September financials were approved.

**Committee Report –**

- The Amenities Committee Chair, Scott Stevenson spoke about items the committee requested for next year's budget. He also stated that the score board were removed last weekend and they are still working on getting a fob system for the field lights.
- Modification Committee discussion moved to Executive Session.
- Bob Havlin stated that the Cell Tower Committee is collecting data from old Board members included contacts and areas that were considered. He said the committee is working on a survey and will go out once the Board reviews it.
- Meredith Lauer, chairperson of the Community Watch Committee thanked the deputies and stated they are still looking for Block Captains.

**Manager's Report–**

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

**Old Business –**

- The Board ratified the Gardner & Martin Contract that was approved via email.
- Mr. Short signed the PAS Property Acquisition- Crossover Road-NFBWB paperwork.
- The Perimeter Fence project is getting closer to a start date. The last obstacle is the area that is MUD property.
- The MUD Board and Amenities Committee are going to meet to work on a master plan for Firethorne.
- The Board is scheduling presentations from all the management companies that submitted a RFP.

**New Business –**

- The Board unanimously approved renewing the CDs for another 6 months.
- The Wood Lily drill site area improvements are being investigated. Updates will be provided in the future.
- The parking lots by both Clubhouses are for Clubhouse guest usage. If you are planning on accessing the area make sure the Clubhouse isn't rented, check the calendar or call the management office.
- The Annual Meeting and Board Member Election will be January 10, 2024 at 6 p.m.
- Next Board Meeting Wednesday, November 29, 2023 at 7 p.m., in a hybrid format.

**Executive Session--** The Board went into Executive Session at 8:07 p.m.

**Executive Session ended at 8:42 p.m.**

- The Board approved the 2024 Budget.
- 2024 Assessment Fees will remain at \$850. Both Gated Sections will see a \$75 increase in their additional assessment, bringing Section 25/26 to \$350 and West 16 to \$275.

The meeting adjourned at approximately 8:50 p.m.