

Firethorne Community Association Inc. Board of Directors met at 28800 S. Firethorne Road and via ZOOM from 7:00 p.m. to 7:55 p.m., December 20, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Katie Carner, Vice President  
Robert Taliaferro, Treasurer

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

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

**Minutes** – The November 2023 Board Meeting and the December 5, 2023 Special Board Meeting minutes were approved.

**Constable Report** – Deputy Adkins presented the deputy report for the past month.

**Financials** – Financials have not been received yet.

**Committee Report –**

- Scott Stevenson updated the Board on the work the Amenities Committee have been doing. They are looking at options for renting out the North Clubhouse and other uses for that building. He mentioned other plans to look at pool contract to add more hours, bench locations and contacted the MUD to see if they would add a bench to their property. He also requested more defined guidelines as far as the committees are concerned.
- Van Melroe reported that the Modification Committee won't be reviewing anymore applications until after the new year. Tree Swings will be addressed in January.

**Old Business –**

- The Perimeter Fence Phase 1 contract was approved with 3 yeas and 1 nay. Mrs. Carner signed the contract. This phase will begin within 120 days and will take 15 months to complete.
- The Board approved the Amenities Committee to lock in the price for the pool furniture. This order will be placed in 2024.
- The Management Company contract is still under negotiation.

**New Business –**

- The Board ratified the approval for Election Day site usage.
- The Board ratified the approval of the title search for Phase 1 of the fence project.
- The Board discussed Phase 2 of the fence project, which includes South Firethorne Road, North Firethorne Road and behind some commercial properties on FM 1463. The motion to approve the proposal from the fence project manager to oversee Phase 2 of the project passed with 3 yeas and 1 nay.
- Gary Boostrom will be the Board representative on the Nominating Committee.
- The Board unanimously approved the Insurance Policy Renewal.
- Margaret provided the Board with the Manager's Recap of the Month Report.
- Next Board Meeting Wednesday, January 24, 2024 at 7 p.m., in a hybrid format.

The meeting adjourned at approximately 7:48 p.m.

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Cory Rivenburgh, Secretary