



Amenities Committee

DATE: Wednesday, December 6, 2023

LOCATION: North Firethorne Clubhouse
28100 N. Firethorne Road

TIME: 7:00PM

Attendance: Scott Stevenson (Chairman) Blake Burns, David Carner, Jessica Cheng, Noah Huntsman, Therese Kotara, Becky Krohn, Kristen Perkins, Richard White

Apologies: Jamie Walsh

Minutes

1. Call to Order
2. Community input
 - a. No Residents were present
3. Approve minutes from 11/1/2023
 - a. Motion raised, seconded and approved
4. Old Business
 - a. Select bench locations
 - i. Everyone was given a scorecard with 5 votes the following locations were selected
 1. First place went to the South Clubhouse and the fountain view.
 2. Second went to South Firethorne between Texas Laurel and West Firethorne.
 3. Third went to Areas around the competition pool.
 4. Forth went to South Firethorne northside between North Firethorne and Texas Laurel. There may be an issue with this location so it may change.
 5. Fifth went to North Firethorne along the sports fields.
 - b. Choose playground replacement for climbing rock that is under budget of \$37,000
 - i. The committee discussed different options including the Topsy Turny and the Whirly Q and will continue the discussion with pricing next meeting.
 - c. Pool hours will be addressed after the HOA board reviews the contracts and amendments
5. New Business
 - a. Discuss Amenities Committee Proposal to partner with the MUD 151
 - i. We discussed the document created by Blake, Scott and two MUD 151 board members Nathan Shipley and Cory McFarland.
 - b. Vote on the 2024 Amenities Committee Chairman
 - i. The committee elected Scott Stevenson for another year.
 - c. We discussed projects for 2024
 - i. David raised the idea that landscaping around the Recreation pool was not well chosen and needs to be changed. The Crepe Myrtles and Live Oaks make quite a mess.
 - d. Therese discussed the pool furniture and the deadline for current pricing.
 - i. The committee voted for a white glove implementation.
6. Next Meeting
 - a. January 3, 2024 at 7:00 in the North Building
7. Adjourn