

Firethorne Community Association Inc. Board of Directors met via Zoom from 11:01 a.m. to 12:46 p.m., January 26, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Louis James, President
Steve Mullins, Vice President

Bill French, Treasurer
Gary Boostrom, Parliamentarian

Also present was Margaret Sparkman, Community Manager and Kathleen Oakley. Quorum was established, and Mr. James called the meeting to order at 11:01 a.m.

Community Input –

- Gary Fisher had questions about the perimeter fence and was wondering how many residents would have to sign a petition to stop the project.
- Dave Carner thanked the Board for updating the hours on the website, stated he was in favor of the Sports Field lights and that it would have been nice to have them on during Food Truck Friday. He also mentioned there is a light flashing on the playground.
- Ronnie Crasta was questioning what the MUD maintains compared to the HOA in 25/26 (gated) section. He also stated that the lake needed to be cleaned out because there was roots and vegetation along the shoreline.
- Mia Fesmire is also in favor of the Field Lights.
- Alan Zigelman spoke about cell phone reception getting worse and worse and was hoping for updates. He is also concerned about how fast cars drive down Stargrass Drive.

Mr. James read the Board's response to last month's Community Input; they will be available on the website after this meeting.

Consent Agenda – The November Board Meeting minutes, the December Special Meeting minutes, November financials, December financials, November ARC applications and December ARC application were all approved.

Board Updates --

Robin Short is approved as a new Director on the HOA Board. His term will end on December 31, 2028.

The HOA Board Members have been approved to hold the following positions:

Louis James- President/Treasurer
Steve Mullins- Vice President
Bill French- Secretary
Gary Boostrom- Board Member
Robin Short- Board Member

Manager's report–

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

Old Business –

- The Board has been actively working with cell phone tower companies for at least the past two years. Verizon has been looking into available sites and has not like the options given to them.
- After some discussion the Board decided to send the matter of the Sports Field Lights to the Amenities Committee for consideration.

New Business –

- Vending Machine agreement approved.
- Garner & Martin Flag service approved.
- 2021 Form 990-T Tax Return reviewed.
- Margaret provided the Board with the Manager's Recap of the Month Report.
- Next Board Meeting February 23, 2023 at 11 a.m. via Zoom

Executive Session-- The Board went into Executive Session at 12:05 p.m. to have discussion on deed restrictions, deed restriction enforcement and other matters.

Executive Session ended at 12:45 p.m.

- The Board approved the write off of \$1992.14 from a homeowner bankruptcy.

The meeting adjourned at approximately 12:46 p.m.

Bill French, Secretary
