

## **Amenities Committee**

**DATE:** Wednesday, January 3, 2024 **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, Jamie Walsh, Richard White

Apologies:

## **AGENDA**

- 1. Call to Order
- 2. Agenda manager assigned
- 3. Minutes writer assigned
- 4. Community input
  - a. Residents are welcome to address the Amenities Committee on any issue pertinent to Firethorne Community Association business. Comments are limited to three (3) minutes per speaker and no more than ten (10) speakers. Multiple speakers may be allowed on a single subject at the Amenities Committee discretion but the Amenities Committee requests that one speaker summarize for the group. The Amenities Committee is not required to answer questions, engage in dialogue, or take any action regarding matters addressed by speakers during the meeting. The Amenities Committee may or may not consider action at a future date.
- 5. Approve minutes from 12/6/2023
- 6. Old Business
  - a. Discuss 2023 completed projects
  - b. Discuss playground replacement equipment
- 7. New Business
  - a. Vote to request that MUD 151 board place a bench on the northside of South Firethorne between North Firethorne and Texas Laurel
  - b. Discuss and assign projects for 2024
- 8. Next Meeting
  - a. February 7, 2024 at 7:00 in the North Clubhouse
- 9. Adjourn