



Amenities Committee

DATE: Wednesday, November 1, 2023
LOCATION: North Firethorne Clubhouse
28100 N. Firethorne Road
TIME: 7:00PM
Attendance: Scott Stevenson (Chairman) Blake Burns, David Carner, Noah Huntsman, Therese Kotara, Becky Krohn, Kristen Perkins, Jamie Walsh, Richard White
Apologies: Jessica Cheng

AGENDA

1. Call to Order
2. 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.
3. Approve minutes from 10/4/2023
4. Cory McFarland to discuss the MUD 151 blueprint
5. Old Business
 - a. Discuss monthly inspection reports
 - i. The importance of being the eyes of the HOA and MUD
 - ii. Review the committee member assignments
 - b. Discuss the approved 2024 budget (orders to begin in January 2023)
 - i. Park benches
 - ii. Playground equipment
 - iii. Pool
 1. Hours
 2. Furniture
 3. Furniture covers
 4. Hand rail
6. New Business
 - a. North and South Clubhouse
 - i. What is needed to support their use
 - ii. Policy and Procedures
 - iii. Fees
 1. Who pays and who uses for free
 - iv. Emergency use?
 - b. Projects for 2025
7. Next Meeting
 - a. December 6, 2023 at 7:00 PM in the North Building