

  
**Firethorne**  
COMMUNITY ASSOCIATION, INC.  
**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, Jamie Walsh, Richard White

**Apologies:**

**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 11/1/2023
4. Old Business
  - a. Motion to select bench locations
  - b. Choose playground replacement for climbing rock that is under budget of \$37,000
    - i. Then we will quotes for the HOA board to choose
  - 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. Motion to approve the concept of the proposal
    - ii. Motion to approve the appraisal of the HOA land FBCAD No. R493990
  - b. Vote on the 2024 Amenities Committee Chairman
  - c. If time permits we could discuss projects for 2024
6. Next Meeting
  - a. January 3, 2024 at 7:00 in the North Building
7. Adjourn