



**Amenities Committee**

**DATE:** Wednesday, October 4, 2023

**LOCATION:** North Firethorne Clubhouse  
28100 N. Firethorne Road

**TIME:** 7:00PM

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

**Apologies:**

**Minutes**

1. We welcomed Kristen Perkins to the committee and she spoke about herself
2. Community input
  - No residence were present
3. Approve minutes from 9/6/2023
  - a. Blake raised the motion to approve the minutes, Jamie seconded and the motion passed
4. Old Business
  - a. Adding New members
    - i. We discussed how the process went. Kristen seemed to think it worked OK. She said the form was straightforward. Noah discussed having those not chosen as non-voting members that could help the work groups. No decision to change was made.
  - b. Field lights update
    - i. Blake stayed with the process from beginning to end for about 10 months.
    - ii. Lights are up and working from 6:00 to 9:00 and the old lights are gone
    - iii. We are working with the FOB vendor to install FOB access
    - iv. The fencing around the electrical and timer needs to be repaired
  - c. Concrete and lights around North Pond from MUD 151
    - i. This is on the MUD master plan
5. New Business
  - a. Monthly inspection reports
    - i. We discussed that rather than making monthly reports we would send the items that need attention to the following email address. One for MUD and one for HOA. Scott will review the reporting assignments.
    - ii. [info@FBCMUD151.com](mailto:info@FBCMUD151.com)
    - iii. [msparkman@firethorne.info](mailto:msparkman@firethorne.info)
  - b. North Building Workgroup
    - i. Richard and Jessica have reviewed the community survey, toured the building and obtained the current expenditure list. They are working on what is needed to support the activities planned. We have also reached out to the Special Events committee.
  - c. Pool railing update

- i. The pool blue print shows railings on each side of both sets of steps. Kristen said that she would contact the pool company to see what happened and what our options are.
  - d. Bench update
    - i. Becky provided a list of suggestions for bench locations, with pricing for concrete and installation. Scott said he would put the locations on a map that we could discuss at the next meeting.
  - e. Global Motion proposal
    - i. We have a formal proposal for the Global Motion and its installation.
  - f. Pool hour workgroup
    - i. Jamie and Noah discussed extending the pool hours for both pools and provided pricing. Swim at your own risk is being investigated and was discussed.
  - g. Pool Furniture Workgroup
    - i. Therese and David discussed the current state of the pool furniture. Currently we are looking at new furniture for the Recreation Pool. Furniture that is still useable will be split between the Competition pool and the North Clubhouse.
  - h. HOA blueprint group
    - i. Scott and Blake will work to develop the HOA amenities blueprint and work with the MUD on their blueprint. Ideally, we can develop a joint plan
- 6. Next Meeting
  - a. November 1<sup>st</sup>, 2023 at 7:00 in the North Building
- 7. Adjourn