

  
**Firethorne**  
COMMUNITY ASSOCIATION, INC.  
**Amenities Committee**

**DATE:** Wednesday, January 3, 2024

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

**TIME:** 7:00PM

**Attendance:** Scott Stevenson (Chairman), Blake Burns, Noah Huntsman, Therese Kotara, Becky Krohn, Kristen Perkins, Richard White

**Apologies:** Jessica Cheng, David Carner

**MINUTES**

1. Call to Order

The meeting was called to order at 7:06pm. Scott thanked everyone for their continued work on the committee and gave a brief overview of the purpose of the committee for the community members present.

2. Agenda manager role assigned to Richard White.

3. Minutes writer role assigned to Kristen Perkins.

4. Community input

- Ronald (Ronnie) Crasta introduced himself and shared a bit about why he is running for the open position on the HOA board.
- Jennifer and Kris, captains of the Firethorne tennis teams, informed the committee about the current state of the tennis courts and cleaning tools. They also shared a bit about how they reserve the courts for league play. League play takes place Jan – Apr.
  - Courts 1 and 2 are the worst.
  - Court 3 holds the most water.
  - Court 5 is in the best shape.
  - Court 1 specifically is hazardous because it is slippery.
  - The squeegees and the roller tools to remove water are broken and need to be replaced.
  - In general, the courts were not constructed correctly, causing water retention and maintenance issues.

5. Approved minutes from 12/6/2023.

Motion by Richard

Seconded by Kristen

The committee unanimously approved.

6. Old Business

a. Discussed 2023 completed projects.

b. Discussed playground replacement equipment. The approved budget is \$37,000.

The two options being considered were reviewed: the WhirlyQ and the TopsyTurny costing approximately \$32,000 and \$16,000, respectively.

A motion to select the TopsyTurny was made by Noah.

Seconded by Terese

The committee unanimously approved.

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

Motion was made by Richard

Seconded by Blake

The committee unanimously approved.

- b. Discussed and assigned projects for 2024

All identified projects for 2024 were reviewed and assigned to a committee member or put on hold due to the upcoming change of the HOA management company. Two new projects were added to the list: basketball goal(s) at the competition pool parking lot and a dog park somewhere in the community.

- c. The committee was informed that Jamie has resigned her position and briefly discussed whether the open position would be filled. No decision was made.

8. Next Meeting

- a. February 7, 2024 at 7:00 in the North Clubhouse

9. Adjourned at 8:16pm.