

Firethorne Community Association Inc. Board of Directors met at 28800 S. Firethorne Road and via ZOOM from 7:00 p.m. to 7:55 p.m., November 29, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Robin Short, President

Katie Carner, Vice President (via ZOOM)

Gary Boostrom, Board Member

Cory Rivenburgh, Secretary

Also present was Margaret Sparkman, Community Manager and Asst. Community Manager, Kathleen Oakley. Quorum was established, and Mr. Short called the meeting to order at 7:00 p.m.

**Community Input—**

- Robert Green spoke on the topic of RF Safety, in his professional opinion cell phones themselves give off more dangerous waves than a tower would. He is concerned about having reliable cell phone communications in Firethorne especially during natural disasters.

**Minutes –** The October 2023 Board Meeting minutes were approved.

**Constable Report –** Deputy Adkins presented the deputy report for the past month.

**Financials –** The October financials were approved.

**Committee Report –**

- The Board approved the extra \$486 for holiday décor.
- Scott Stevenson spoke about the agenda for the next Amenities Committee meeting. They plan on discussing pool furniture, climbing rock replacement, bench placement, pool hours, plans with the MUD and vote for chairperson. He also gave an update on the sports field light; the fob system is the only outstanding item to be addressed. Mr. Short asked if they would share any Amenities/MUD discussion with the community.
- Van Melroe reported that everything is going well with the Modification Committee.
- Bob Havlin asked the Board if they had any comments about the Cell Tower Survey his committee would like to send out to the community. Mrs. Carner suggested easy to tally questions might provide better/easier to review information. Mr. Short suggested that the same speed test should be used by all and the resident should report if their phone is on 5G or LTE.

**Manager's Report–**

- Margaret updated the Board on the accounts receivable and delinquent accounts.

**Old Business –**

- The Perimeter Fence Construction Manager wants to meet to finalize and discuss a few issues. The Board is hopeful the contract will be signed by the end of the year.

**New Business –**

- The Board ratified the approval for the CDARS for PAS property acquisition funds.
- The Board ratified the approval of the 2022 Tax Form 990.
- Margaret provided the Board with the Manager's Recap of the Month Report.
- Next Board Meeting Wednesday, December 20, 2023 at 7 p.m., in a hybrid format.

**Executive Session--** The Board went into Executive Session at 7:34 p.m.

**Executive Session ended at 7:52 p.m.**

- The Board approved writing off an account balance.
- The Board approved a change in the association's management company.

The meeting adjourned at approximately 7:55 p.m.

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Cory Rivenburgh, Secretary