

## **Amenities Committee**

DATE: Tuesday, May 6, 2025 LOCATION: North Firethorne Clubhouse 28100 N. Firethorne Road TIME: 7:00PM

**Attendance:** Therese Kotara (Chair), Noah Huntsman, Rick Young **Apologies:** Kristen Perkins

## 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.
- 2. Approve minutes from 04/01/2025
- 3. Old Business
  - a. Stolen pool replacement furniture update.
  - b. N. Clubhouse Certificate of Compliance update.
  - c. Continue discussion for additional ideas for N. Clubhouse rentals.
  - d. N. Clubhouse furniture recommendation Board approval pending.
  - e. Wood Lily concrete project update /MUD 151 joint project.
  - f. Amenities fencing and vehicle gate update.
  - g. Water wheel sign wording and color.
  - h. Tennis Court updated rules sign replacement update.
  - i. New bollard lighting update.
- 4. New Business
- 5. Next Meeting
  - a. June 3, 2025, at 7:00 in the North Clubhouse.
- 6. Adjourn