

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

**DATE:** Wednesday, August 7, 2024  
**LOCATION:** North Firethorne Clubhouse  
28100 N. Firethorne Road  
**TIME:** 7:00PM

**Attendance:** Jessica Cheng, Noah Huntsman , Therese Kotara (Chairperson),  
Kristen Perkins, Richard White

**Apologies:**

<b>MINUTES</b>
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1. Call to Order

The meeting was called to order at 7:06pm.

2. Community input

The amenities committee was addressed by Dana Koger, a 14yr resident of Firethorne and champion level tennis player. She is seeking approval to host up to five home matches on the Firethorne tennis court for her WHLTA team. The Fall season starts after Labor Day and runs until November, finishing before Thanksgiving.

The league, WHLTA, needs email approval to use the courts for full season of home matches, in this case, up to five matches. Three of the team's members are Firethorne residents.

2. Approve minutes from 7/3/2024

- a. Motion by Richard
- b. Seconded by Jessica
- c. The committee unanimously approved.

3. Old Business

- a. MUD bench installation update
  - Therese met with the representative from MUD's chosen installer. They hope to have bench installed in late August.
- b. Pool railing installation update
  - Swim Houston reported five weeks for fabrication of pool railings by manufacturer.
- c. N. Clubhouse usage project update
  - The management company does not offer an attendant service – recommended looking into a concierge service to attend events. Therese called 14 concierge services, only 1 good option so far as some have not responded.
  - Determined a service provider for security.
  - Therese met with a third fire alarm panel company and is awaiting their bid.
  - A solution to separate public walkway decking and our N. Clubhouse patio is the patio can be cordoned off with the purchase of a chain strung through existing poles
  - Continuing work on final details.

- d. Service provider options for gym TVs
    - Jessica presented options with pricing.
      - Internet Streaming options:
        - Youtube against terms of service to stream in a public place like a gym
        - Hulu
      - Cable / Satellite options:
        - Dish
        - Direct TV
        - Comcast
    - Recommended taking a survey in the gym to determine if investment is worthwhile but then suggested the following day we skip the survey and move forward. Motion by Therese and Seconded by Kristen with a unanimously approved vote for Comcast cable as the gym T.V. provider for recommendation to the Board.
  - e. Amenities scheduling for tennis courts and sport field
    - Noah recommends introducing a reservation system for sports field but not for the tennis courts based on feedback from the people surveyed at the courts. Therese will contact the tennis league team captains to obtain detailed league court usage information.
  - f. N. Clubhouse tables and chairs
    - Therese brought in the foldable chair that had been suggested as an option to show that it wasn't as sturdy as claimed and she is now looking into other options.
  - g. 2025 Wood Lily project update
    - The committee continued to discuss different ways to address the issue of the torn up grass with a dirt pathway. Therese met with a Nathan Shipley from MUD to look at the property and discuss possible options. It was decided as a committee to pursue the possibility of a coordinated HOA and MUD project to put in a concrete path that would connect to MUD's circular pathway around the drainage channel area to service resident mobility. Kristen will request quotes for fencing and concrete path.
4. New Business
- a. 2025 Project List was reviewed.
5. Next Meeting
- a. September 4, 2024, at 7:00 in the North Clubhouse
6. Adjourned at 9:35pm.