



Firethorne
COMMUNITY ASSOCIATION, INC.
Amenities Committee

DATE: Wednesday, July 3, 2024

LOCATION: North Firethorne Clubhouse
28100 N. Firethorne Road

TIME: 7:00PM

Attendance: Becky Krohn, Jessica Cheng, Kristen Perkins, Richard White, Therese Kotara
(Chairperson)

Apologies: Noah Huntsman

MINUTES

1. Call to Order

The meeting was called to order at 7:08pm.

2. Community input

No community members were present.

3. Approved minutes from 6/5/2024.

Motion by Becky

Seconded by Jessica

The committee unanimously approved.

1. Old Business

a. Topsy Turny installation

- The installation is complete as of 7/1/24.

b. MUD Bench installation update.

- The bench has been delivered and the MUD identified a contractor to perform the installation. Timing for the installation will be coordinated between Nathan Shipley and Therese.

c. Recreational Pool railing contract

Committee recommendation was approved by the Board to award Swim Houston the contract for pool railing installation.

d. North Clubhouse Project update

- A keyless entry solution option has been identified outside the committee.
- The committee is awaiting a reply from Management to contact Associa regarding the open question related to the use of event attendants.
- Stove top Fire suppression bid was revisited. A valid bid was submitted to the committee by the Vendor with updates.
- Therese is scheduled to meet with several fire alarm system vendors and a new security monitoring company.
- The effort to compile the comprehensive proposal for building usage continues.

4. New Business

a. Cricket Field Proposal

- Legal counsel has advised the committee that the land use designation does not allow for a cricket field to be developed on that site.
- The amenities committee voted to follow the advice of legal counsel and reject the proposed plan to develop a cricket field on the drill site.

Motion by Kristen

Seconded by Richard

The committee unanimously voted to reject the proposal.

b. Amenities Scheduling alongside Management

- The committee discussed the option to introduce an online reservation system to reserve time at the tennis courts and sports field. The general consensus among the committee members was that a reservation system is attainable for the tennis courts but that the sport field is less likely to work with a reservation system. We will continue to discuss options for the sports field. The specifics of the rules for making reservations were not discussed at this time.

c. N. Clubhouse table and chairs

- Becky presented several options for furniture for the N. Clubhouse. The committee discussed the pros and cons of each option and members gave their opinions. Becky will continue to research options.

d. Service alternatives for Gym TV

- The previous cable service provider for the gym TVs no longer offers cable. Jessica will research options for replacing this with a streaming service or a different cable service.

e. Wood Lily Project 2025

- Project is now open and Therese will be contacting Nathan Shipley with MUD 151 for initial introduction to project options.

5. Next Meeting

- ##### a. August 7th, 2024 at 7:00 in the North Clubhouse

6. Adjourned at 8:53pm.