

Amenities Committee

DATE: Wednesday, November 6, 2024 **LOCATION:** North Firethorne Clubhouse

28100 N. Firethorne Road

TIME: 7:00PM

Attendance: Noah Huntsman, Therese Kotara (Chair), Kristen Perkins,

Richard White, Rick Young

Apologies:

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 10/2/2024
- 3. Old Business
 - a. Pool railing installation update
 - b. Amenities tennis/courts sports field reservation system recommendation
 - c. N. Clubhouse usage project update
 - d. N. Clubhouse tables and chairs update
 - e. 2025 Wood Lily project update
 - f. 2025 Amenities Budget submission-Oct. 22nd budget meeting
- 4. New Business
 - a. Fencing proposal for sports field and playground 2025
- 5. Next Meeting
 - a. December 4, 2024, at 7:00 in the North Clubhouse
- 6. Adjourn