

Amenities Committee

DATE: Wednesday, July 3, 2024 LOCATION: North Firethorne Clubhouse 28100 N. Firethorne Road TIME: 7:00PM

Attendance: Jessica Cheng, Noah Huntsman, Therese Kotara, Chair, Becky Krohn, Kristen Perkins, Richard White

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 6/5/2024
- 3. Old Business
 - a. Topsy Turny installation
 - b. MUD bench installation update
 - c. Pool Railing contract approved by Board
 - d. N. Clubhouse project update
- 4. New Business
 - a. Cricket Field Proposal
 - b. Amenities Scheduling alongside Management
 - c. N. Clubhouse table and chairs
 - d. Service alternatives for Gym TV
 - e. Wood Lily Project
- 5. Next Meeting
 - a. August 7, 2024, at 7:00 in the North Clubhouse
- 6. Adjourn