

Amenities Committee

DATE: Wednesday, September 4, 2024 **LOCATION:** North Firethorne Clubhouse

28100 N. Firethorne Road

TIME: 7:00PM

Attendance: Therese Kotara (Chair), Kristen Perkins, Richard White

Apologies: Noah Huntsman

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 8/7/2024
- 3. Old Business
 - a. MUD bench installation update
 - b. Pool railing installation update
 - c. N. Clubhouse usage project update
 - d. Service provider for gym TV approved by Board
 - e. Amenities scheduling for tennis courts and sports field update
 - f. N. Clubhouse tables and chairs update
 - g. 2025 Wood Lily project update
- 4. New Business
 - a. 2025 Project Wishlist
- 5. Next Meeting
 - a. October 2, 2024, at 7:00 in the North Clubhouse
- 6. Adjourn