


Firethorne
COMMUNITY ASSOCIATION, INC.
Amenities Committee

DATE: Wednesday, September 4, 2024

LOCATION: North Firethorne Clubhouse
28100 N. Firethorne Road

TIME: 7:00PM

Attendance: Noah Huntsman (via phone until 7:47pm), Therese Kotara (Chairperson),
Kristen Perkins, Richard White, Richard Young

Apologies:

MINUTES

1. Call to Order

The meeting was called to order at 7:03pm.

2. Community input

The amenities committee was addressed by Jordan Johnson, a 2-year resident of Firethorne. He would like to see backstop installed so fields are available for softball / baseball teams to practice. His child plays softball. He stated that he would be open to a rental fee or a reservation system and believes one player on the team being a resident should be sufficient representation to reserve the field for a team. A team practice schedule is usually twice a week for two hours. The team roster is 10 to 13 players.

2. Approve minutes from 8/7/2024

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

3. Old Business

- a. MUD bench installation update
 - Installation is delayed until a concrete truck batch can be shared among other nearby neighborhood bench installation work sites.
- b. Pool railing installation update
 - Railing fabrication is still ongoing.
- c. N. Clubhouse usage project update
 - Details still being discussed, Therese and Richard to meet separately.
- d. Service provider options for gym TVs
 - The recommended Comcast service was approved by the board which includes ESPN.
- e. Amenities scheduling for tennis courts and sport field
 - Committee member witnessed tense moments with (presumed) non-Firethorne residents walking across the practice areas being used by other teams
 - Note that an authority / peace officer might be needed if a new reservation system goes into effect.
 - Need new signage to update rules. Therese and Noah to meet separately.

f. N. Clubhouse tables and chairs

- Therese identified additional chair options and ordered fabric options available from the chair company.

g. 2025 Wood Lily project update

- Therese has a contractor coming out to look at bidding the entire job.
- Kristen will get additional sidewalk bids.

4. New Business

a. 2025 Project List /wish list was reviewed.

- Match lights near lake Firethorne to MUD style as per MUD request.
- Additional bench or two on S. Firethorne between Fair Chase Dr. and Firecrest Dr. Therese has called a contractor for a bid.
- Looking into the possibility of some type of sports equipment that would be feasible for our fields.
- Noah will be reviewing last year's added pool hours at the Competitive Pool for the most efficient use of those additional hours.

5. Next Meeting

a. October 2, 2024, at 7:00 in the North Clubhouse

6. Adjourned at 8:31pm.