

Amenities Committee

DATE: Tuesday, March 4, 2025 **LOCATION:** North Firethorne Clubhouse

28100 N. Firethorne Road

TIME: 7:00PM

Attendance: Therese Kotara (Chair), Noah Huntsman, Kristen Perkins, 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 02/04/2025
- 3. Old Business
 - a. Tennis/ Pickle Ball Court resurfacing approved by the Board.
 - b. Tennis Court New Rule regarding net adjustment approved by Board.
 - c. N. Clubhouse Certificate of Compliance initial inspection complete.
 - d. Further discussions regarding additional ideas for N. Clubhouse rentals.
 - e. N Clubhouse furniture recommendation Board approval pending.
 - f. Wood Lily project fencing and concrete update.
 - g. Amenities fencing and vehicle gate update.
 - h. Water wheel sign update.
- 4. New Business
 - a. Bollard lighting outside pathways around community center.
- 5. Next Meeting
 - a. April 1, 2025, at 7:00 in the North Clubhouse.
- 6. Adjourn