

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

January 12, 2016

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, January 12, 2016 at 5:30 P.M. at the Fall Creek Information Center located at 7930 Fall Creek Bend, Humble, TX 77396. All Board members are requested to attend.

Date: Tuesday, January 12, 2016
Time: 5:30 P.M. – 7:30 P.M.
Location: 7930 Fall Creek Bend, Humble, TX 77396

EXECUTIVE SESSION AGENDA (5:30 P.M. – 7:00 P.M.)

- I. MAINTENANCE FEE COLLECTION STATUS UPDATE
- II. DEED RESTRICTION VIOLATION REPORT
- III. ATTORNEY STATUS REPORT

OPEN SESSION AGENDA (7:00 P.M.)

CONFIRM QUORUM and call meeting to order

- I. ADOPT AGENDA
- II. HOMEOWNER CONCERNS / REQUESTS (7:00 P.M. – 7:30 P.M.) (Limit 2 minutes per person)
- III. COMMITTEE REPORTS (7:30 P.M. – 8:00 P.M.)
 - 1. Website
 - 2. Tennis Committee
 - 3. Gate Committee
 - 4. Social Events Committee
 - 5. Crime Watch Committee
 - 6. Landscape Committee
 - 7. Pool Committee
- IV. SECRETARY REPORT (8:00 P.M. – 8:10 P.M.)
 - 1. Board of Directors Meeting Minutes – November 17, 2015
 - 2. Annual Meeting Draft Meeting Minutes – December 9, 2015
 - 3. Organizational Meeting Minutes – December 19, 2015
- V. TREASURER'S REPORT – FINANCIAL REPORT (8:10 P.M. – 8:20 P.M.)
 - 1. Financial Report – December 2015
- VI. MANAGEMENT REPORT – December 2015 (8:20 P.M. – 8:30 P.M.)
- VII. PRIOR BUSINESS (8:30 P.M. – 9:00 P.M.)
 - 1. Request for proposal to mow commercial areas along Beltway 8
 - 2. Update on FenceCrete proposal
 - 3. Access Control Update
 - 4. Lifestyle Director Contract - Discussion
 - 5. Fairway Crossing Section 21
 - 6. Village Name for East Fall Creek
 - 7. Commercial Parking Petition

XIII. NEW BUSINESS (9:00 P.M. – 9:30 P.M.)

1. Fall Creek Foundation
2. 2015 Reserve Study
3. 2015 Audit Proposal – Discussion
4. Committee Recognition/Promotion Event
5. Playground Equipment Inspection and Repair
6. Holiday Lighting Discussion
7. Dog Park
8. Drainage at Information Center

IX. Next Proposed Meeting Date – February 9, 2016

X. Adjournment