

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
AUGUST 14, 2018**

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on August 14, 2018 at 6:30 p.m. at the Fall Creek Information Center located at 7930 Fall Creek Bend, Humble, TX 77396 pursuant to documents.

Board Members Present

Tom Jackson, President
Jennifer Grillo, Vice President
Emily Trevino, Secretary
Robert Meany, Asst. Treasurer/Secretary

Management Present

Troy Lively, Community Manager
Rebecca Atkinson, Community Manager
Jennifer Murillo, Clubhouse Director
David Ericson, Community Manager

OPEN SESSION

CALL TO ORDER:

A quorum was established and President Tom Jackson called the meeting to order at 6:42 p.m.

HOMEOWNER CONCERNS / REQUESTS:

Eight (8) Homeowners were present. Topics of discussion included deed restriction violations within the Community and Landscaping.

COMMITTEE REPORTS:

Pool Committee – The 2019 budget was presented to the Board, however, Spectrum has requested this wait until next month when all committees will be requested to have their budget's in.

Parks and Trails - Emily Trevino presented for Parks and Trails and briefly discussed the status of the Sidewalks connecting the Commercial property to the Community, the plan for Lake Point park and rearranging the planned schedule.

P133– Committee Chair Tom Jackson had no new information to report for P133.

Crime Watch Committee – Karma Punwasi gave a brief update for Crime Watch and National Night Out.

Social Events Committee – Jennifer Grillo presented for the Social Committee with the success of the Back to School Bash, along with upcoming events, Movie Night and Bake-Off, and the Holiday Market.

Tennis Committee – The Board reviewed the provided presentation from the Tennis Committee. Due to the length of the process to build the Tennis Building, costs for materials have gone up. The Board approved the additional \$7,000 in materials for the Tennis Building.

Motion – Tom Jackson

Second – Robert Meany

All in favor; motion passed

Landscaping Committee – Carol Deeb presented for the Landscape Committee and presented the bids from Earthcare, along with ideas for their tree planting project.

The Board reviewed bid number CS-152 in the amount of \$1,095.71. The Landscape Committee would like the number of plants that will be returned at the end of the Job. The Board would like Earthcare to assess how many Cul-de-sac's are sunny and would benefit from sod being laid, vs. the shaded area's that need to be covered with Jasmine.

Bid number CS-93 in the amount of \$5,049.70 was approved with the stipulation that Earthcare informs Spectrum that the plants would be conducive to both shade and sun, as well as providing additional information for where the Society Garlic, Blue Lariope and Knockout Roses would be planted as they were not depicted in the drawings.

Motion – Emily Trevino

Second – Tom Jackson

All in favor; motion passed

The Board would like to suggest that every time we cut down a tree in Fall Creek, or one falls, we replace it with a similar tree within the same area. They would like the Landscape Committee to select the location.

Motion – Emily Trevino

Second – Jennifer Grillo

All in favor; motion passed

Marketing – Nothing new at this time.

SECRETARY REPORT: The July 10, 2018 Meeting Minutes were provided in advance for review. Motion to approve the meeting minutes as is:

Motion – Emily Trevino

Second – Tom Jackson

All in favor, motion passed

TREASURER'S REPORT: Troy Lively discussed June's financial report findings.

PRIOR BUSINESS:

The Board reviewed a bid for a replacement elliptical machine in the gym in the amount of \$5,354.59. This was approved.

Motion – Tom Jackson

Second – Robert Meany

All in favor; motion passed

NEW BUSINESS:

The board reviewed a bid for a rental recreational vehicle to assist with Landscape walks, fence repairs, tent haul and other Association business. This was approved in the amount of \$1,500 for the year.

Motion – Tom Jackson

Second – Robert Meany

All in favor; motion passed

The Board reviewed the Garage Sale flyer and have requested minor changes.

The Board reviewed the bids for Fall Creek's Holiday Decorating Contract. The Board approved the three (3) year contract with SilverSands in the amount of \$29,678.90 for each year.

The Board was asked if a non-Fall Creek exclusive marketing event could be held at the Clubhouse. The Board approved this with a \$400 fee plus the current \$100 Cleaning fee.

Next Board Meeting scheduled for September 11, 2018 at 6:30pm at Clubhouse at Fall Creek.

Adjournment

With no further business to discuss, the meeting was adjourned at 9:42 P.M.

Emily Trevino, Secretary