

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS**

**OPEN SESSION MEETING MINUTES**

**MARCH 13, 2019**

**A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, March 13, 2019 at 6:30 p.m. at the Fall Creek Information Center located at 7930 Fall Creek Bend, Humble, TX 77396 pursuant to documents.**

<b>Board Members Present</b>	<b>Management Present</b>
Tom Jackson, President	Rebecca Atkinson, Community Manager
Stephen Kradjian, Treasurer	Sydney McGuire, Community Manager
Emily Trevino, Secretary	Jennifer Murillo, Clubhouse Director

**OPEN SESSION**

**CALL TO ORDER:**

A quorum was established and President Tom Jackson called open session to order at 6:30 PM

**HOMEOWNER CONCERNS / REQUESTS:**

Five (5) Homeowners were present. No homeowner concerns/requests were presented.

**COMMITTEE REPORTS**

**Flying Fish**

Nicole Scott presented on behalf of the committee. She discussed the possibility of using tents inside pool 1 and the overwatering by the sprinklers in the grass at pool 1.

**Landscape**

Carol Deeb presented on behalf of the committee. She requested a copy of the master plan be provided to the committee and presented information about butterfly gardens.

**Crime Watch**

Karma Punwasi presented on behalf of the committee. She discussed the patrol contracts and, the block party, and the meet & greet.

**Tennis**

Steve Wright presented on behalf of the committee. He discussed the LED lighting at the tennis courts, the now live fallcreektennis.com website, and potential additional program ideas

**Social**

Jennifer Murillo presented on behalf of the committee. Details about a pool party were discussed and a budget of \$3,000.00 was approved.

- i. Motion: Emily Trevino
- ii. Second: Stephen Kradjian
- iii. All in favor

### **Parks & Trails**

Emily Trevino presented on behalf of the committee. She requested the funding for the water survey needed to obtain permitting for the P-166 project in the amount of \$35,000.00

- i. Motion: Stephen Kradjian
- ii. Second: Tom Jackson
- iii. All in favor

The committee is obtaining designs for a new park project for 2020.

### **P-133**

Tom Jackson presented on behalf of the committee. He discussed potential projects in conjunction with WCID 96.

### **Pool**

Sydney McGuire presented on behalf of the committee. She discussed current projects and their progress to be ready for the commencement of pool season.

### **NEW BUSINESS**

A proposal from Mainstream Painting and Construction to repair the pool 1 and 2 wrought-iron fences was presented in the amount of \$19,992.00

- i. Motion: Emily Trevino
- ii. Second: Stephen Kradjian
- iii. All in favor

A proposal from Blastin Clean to pressure wash the monuments and curbs was presented in the amount of \$6,870.00

- i. Motion: Stephen Kradjian
- ii. Second: Emily Trevino
- iii. All in favor

A proposal from Blastin Clean to pressure wash all caps within the community was presented in the amount of \$6,993.00

- i. Motion: Stephen Kradjian
- ii. Second: Emily Trevino
- iii. All in favor

A proposal from Mainstream Painting and Construction for various repairs at pool 1 & 2 was presented in the amount of \$4,875.00

- i. Motion: Stephen Kradjian
- ii. Second: Emily Trevino
- iii. All in favor

A proposal from Mainstream Painting and Construction for the replacement of the Dutch door at pool 1 was presented in the amount of \$2,730.00

- i. Motion: Stephen Kradjian
- ii. Second: Emily Trevino
- iii. All in favor

**Next Board Meeting scheduled for April 9, 2019 at 6:30pm at the Clubhouse at Fall Creek.**

### **Adjournment**

With no further business to discuss, the meeting was adjourned at 9:20 P.M.

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Emily Trevino, Secretary