

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS  
OPEN SESSION MEETING MINUTES  
JANUARY 9, 2018**

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on January 9, 2018 at 5:30 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  
Stephen Kradjian, Treasurer  
Emily Trevino, Secretary

**Management Present**

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

**OPEN SESSION**

**CALL TO ORDER:**

A quorum was established and President Tom Jackson called the meeting to order at 6:58 p.m.

**HOMEOWNER CONCERNS / REQUESTS:**

Four (4) Homeowners were present to observe.

**COMMITTEE REPORTS:**

**Pool Committee** – Stephen Kradjian presented for the Pool Committee. He has requested the Pool Management secure furniture at both pools.

**Parks and Trails:** Emily Trevino presented for Parks and Trails and discussed the Master Plan for the community as well as the upcoming Stampede.

**P133**– Committee Chair Tom Jackson presented for the P133 committee.

**Crime Watch Committee** – Karma Punwasi was absent with apologies. She submitted an electronic report for the Board to Review.

**Social Events Committee** – Jennifer Grillo presented for the Social Committee and gave a status of the Holiday Marketplace event.

**Tennis Committee** – Steve Wright presented the year end wrap up report for the Tennis Committee.

**Landscaping Committee** – Carol Deeb presented for the Landscape Committee and spoke of the Garden Party Event on February 24, 2018. The Board approved the addition of a bounce house and attendant for the event (Saturday and Sunday).

**SECRETARY REPORT:** The November 14, 2017 Meeting Minutes were provided in advance for review. Motion to approve the meeting minutes as is:

Motion – Stephen Kradjian

Second – Emily Trevino

All in favor, motion passed

**TREASURER’S REPORT:** Stephen Kradjian discussed November financial report findings. The Board has requested the Year End financial report as soon as it is available.

The Board unanimously approved the move to Green Bank from FCB.

The Board requested Spectrum provide options for the reserve funds to start earning revenue.

**RATIFICATION OF ACTION OUTSIDE OF A BOARD MEETING**

Stephen Kradjian motioned for the approval of the EarthCare contract that was approved via E-mail in December.

Motion – Stephen Kradjian  
Second – Tom Jackson  
Jennifer Grillo opposed; motion passed

**NEW BUSINESS:**

The Board was presented with an updated bid for the Camera’s that were installed at Fairway Crossing and Serrano Creek. The previous bids did not include an additional license plate camera that is necessary. This was approved for Fairway Crossing in the amount of \$7,023 and Serrano Creek in the amount of \$7,023.

Motion – Stephen Kradjian  
Second - Tom Jackson  
All in favor; motion passed

The Board was presented with proposals to clean out the hot tub at Pool 2 and replace all sealing rings in the amount of \$245.

Motion – Stephen Kradjian  
Second – Tom Jackson  
All in favor; motion passed

The Board was presented with a bid to add an Amenity Badge Access system to the front door of the Clubhouse at Fall Creek. This was approved in the amount of \$9,938.65.

Motion – Stephen Kradjian  
Second - Tom Jackson  
All in favor; motion passed

The Harris County Sherriff’s Department Contract was up for renewal in the amount of \$34,583 per month. The Board unanimously agreed to continue the contract as is. President Tom Jackson signed the required copies of the contract.

The Board requested Spectrum obtain one additional bid for the resurface of Pool 1 prior to voting.

The Board requested Spectrum obtain a cost for building a backup replacement gate for Fairway Crossing and Serrano Creek in the event the gate is damaged in the future. The gate would be stored at the warehouse of ICSH.

The Board requested Spectrum contact ICSH to ensure the gate times are correct.

The Board requested Spectrum find the Plans for the Pool and Clubhouse.

The Board requested Spectrum contact the Engineer and see what other options besides opening up the slide tower completely.

The Board requested EarthCare reassess the irrigation after they have worked with the system for 1-2 months. They have requested the Landscape Company provide options that would best suit the Community.  
The Board requested a Comment Box be added to the Gym for input on adding machines.

The Board requested Spectrum craft an E-mail requesting interested owners submit their profile to fill the vacant position on the Board.

**Board Meeting scheduled for February 13, 2018 at 5:30pm at Clubhouse at Fall Creek.**

**Adjournment**

With no further business to discuss, the meeting was adjourned at 9:21 P.M.

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Emily Trevino, Secretary