

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
JUNE 12, 2018**

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on June 12, 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
Tara Soileau, Community Manager
Stacy Allen, Site Manager

OPEN SESSION

CALL TO ORDER:

A quorum was established and President Tom Jackson called the meeting to order at 6:31 p.m.

HOMEOWNER CONCERNS / REQUESTS:

Five (5) Homeowners were present to observe.

COMMITTEE REPORTS:

Pool Committee – Rebecca Atkinson presented for the pool committee. The discussion included altering the verbiage in the pool rules to better clarify the age limits for the pools. The Board requested Spectrum clarify information on FallCreekLife.com.

Parks and Trails - Emily Trevino presented for Parks and Trails and discussed the completion of the shade structures. Also, briefly discussed the status of the Sidewalks connecting the Commercial property to the Community.

P133– Committee Chair Tom Jackson presented for the P133 committee with nothing new to report.

Crime Watch Committee – Karma Punwasi gave a brief update for Crime Watch. Lynn Bracle presented the budget for NNO to the Board, and answered any questions.

Social Events Committee – Jennifer Grillo presented for the Social Committee and informed of upcoming Events planned, including a Back to School Bash.

Tennis Committee – Steve Wright presented for the tennis committee and gave an update on the Tennis Storage Structure. He also informed of the numbers for the Summer Clinics.

Landscaping Committee – Carol Deeb presented for the Landscape Committee and presented the bids from Earthcare.

Fill in missing plant material along Redstone in the amount of \$1,332.88 was approved.

Furnish and install trees along Mesa Dr. in the amount of \$5,006.56 was approved.

Summer fertilization for 520 pines located on Wilson and Fall Creek Bend in the amount of \$9,273.78 was approved.

Removing trees in Water Oak and Serrano, the Board would like Earthcare to add grinding to the bid and resubmit.

Remove a damaged Pine located on Fall Creek Bend in the amount of \$3,076.25 was approved. The Board would like additional bids in the future on large tree removals to ensure they are getting a good price.

Motion – Emily Trevino

Second – Tom Jackson

All in favor; motion passed.

SECRETARY REPORT: The May 8, 2018 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 April financial report findings.

OLD BUSINESS:

The board reviewed bids to repaint several decorative light poles within the Community and approved in the amount of \$16,600. Additionally, they reviewed the pressure washing of the remainder of the poles within the Community and approved in the amount of \$4,000.

Motion – Stephen Kradjian

Second – Emily Trevino

All in favor, motion passed

The Board would like to get a notary for Association and Committee business.

Next Board Meeting scheduled for July 10, 2018 at 5:30pm at Clubhouse at Fall Creek.

Adjournment

With no further business to discuss, the meeting was adjourned at 8:52 P.M.

Emily Trevino, Secretary