

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
MAY 8, 2018**

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on May 8, 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
Robert Meany, Board Member

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 6:41 p.m.

HOMEOWNER CONCERNS / REQUESTS:

Three (3) Homeowners were present to observe.

COMMITTEE REPORTS:

Pool Committee – Stephen Kradjian presented for the Pool Committee and have requested an anchor for the flags that were installed last month to remove the sand bags. The Board would like to add two signs stating that the swim lanes are for lap swimmers only. The Board would like to ensure that Aquatic Advisors is looking at badges as residents come into the pool and make sure to have the swim diapers out to the public, so more residents know that it is available.

Parks and Trails - Emily Trevino presented for Parks and Trails and discussed the shade structures. They should be ready for June, and 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 reported that all but five villages have block captains. The next focus of the Crime Watch Committee will be to make sure all Block Captains are active in their Villages. No events scheduled until NNO.

Social Events Committee – Jennifer Grillo presented for the Social Committee and gave a status on Music in May.

Tennis Committee – Nothing new to report. The Board would like a status on the Tennis Building from the tennis committee.

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

The Rec Center bid to fill in gaps in front of the Clubhouse from the Freeze in the amount of \$5,328.71 was approved. Jennifer Grillo opposed.

Drainage for run-off in the amount of \$2,544.96 was approved.

Additional Trees on Mesa – Denied.

Landscape Additions in Rose Creek in the amount of \$4,206.16 was approved.

Stones around a corner that residents run over, Denied.

Additional landscaping in Tangle Creek in the amount of \$ was approved.

Additional color on the interior of Fairway Crossing, Denied.

Removal of trees on the North Side of the Community in the amount of \$ was approved.

Motion – Stephen Kradjian

Second – Tom Jackson

All in favor; motion passed.

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

Motion – Emily Trevino

Second – Robert Meany

All in favor, motion passed

TREASURER’S REPORT: Stephen Kradjian discussed March financial report findings.

OLD BUSINESS:

No prior old business to discuss.

NEW BUSINESS:

The Board reviewed the bids for the Cyclone fence and gate replacement and approved the bid for Bardo.

Motion – Stephen Kradjian

Second – Robert Meany

All in favor; motion passed

The Board reviewed the bid from ICSH for a backup gate for Serrano Creek and Fairway Crossing to be made and stored at ICSH warehouse until needed. This was approved.

Motion – Jennifer Grillo

Second – Emily Trevino

All in favor; motion passed

Next Board Meeting scheduled for June 12, 2018 at 5:30pm at Clubhouse at Fall Creek.

Adjournment

With no further business to discuss, the meeting was adjourned at 8:06 P.M.

Emily Trevino, Secretary