# FALL CREEK HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES NOVEMBER 13, 2018

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on November 13, 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
Robert Meany, Asst. Treasurer/Secretary
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 Treasurer Stephen Kradjian called the meeting to order at 6:38 p.m.

## **HOMEOWNER CONCERNS / REQUESTS:**

Eight (8) Homeowners were present. Topics of discussion included landscaping, gate systems and plugging the flag pole holes when not in use.

## **COMMITTEE REPORTS:**

<u>Pool Committee</u> – The Pool Committee presented their October report with an update on bid requests for various projects.

<u>Parks and Trails</u> - There was no new update from Parks and Trails.

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

<u>Crime Watch Committee</u> – Karma Punwasi presented for Crime Watch and presented a plan of action for getting items posted on NextDoor to the officers in a timely manner.

<u>Social Events Committee</u> – There was no new update for Social Events Committee.

<u>Tennis Committee</u> – Steve Wright presented for the Tennis Committee and gave an update on the tennis court lights, wrapping up the storage facility and the various programs currently going on.

<u>Landscaping Committee</u> – Carol Deeb presented for the Landscape Committee. She requested topics for the newsletter with solutions for "Crepe Murder", "Fertilizing Schedule", and "Mulch Volcanoes" to educate the residents.

<u>Marketing</u> – Robert Meanie presented for the Marketing Committee. He met with local realtors in the area to discuss the trends they are seeing for Home Sales in the area.

**SECRETARY REPORT:** The October 9, 2018 Meeting Minutes were provided in advance for review. Motion to approve the meeting minutes as is:

Motion – Emily Trevino Second – Stephen Kradjian All in favor, motion passed

TREASURER'S REPORT: Stephen Kradjian discussed September's financial report findings.

## **PRIOR BUSINESS:**

The Board reviewed the bid for the Magnolia Falls monument in the amount of \$30,500 and approved.

Motion – Stephen Kradjian Second – Emily Trevino All in favor; motion passed

#### **NEW BUSINESS:**

The Board reviewed the bid from Aquatic Advisors in the amount of \$3,750 for the Fountain in Serrano Creek.

The Board approved up to \$5,000 to be spent on the updated map for the Community.

Next Board Meeting scheduled for January 8, 2019 at 6:30pm at Clubhouse at Fall Creek.

# Adjournment

With no further business to discuss, the meeting was adjourned at 8:49 P.M.

 Emily Trevino, Secretary	