

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

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on October 9, 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
Jennifer Grillo, Vice President
Stephen Kradjian, Treasurer
Emily Trevino, Secretary
Robert Meany, Asst. Treasurer/Secretary

Management Present

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 6:50 p.m.

HOMEOWNER CONCERNS / REQUESTS:

Eight (8) Homeowners were present. Topics of discussion included tree branch removal, Board Member name tags, Pressure washing and touch up paint within the Community.

COMMITTEE REPORTS:

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

Parks and Trails - Emily Trevino presented for Parks and Trails and gave the update on the P-166 trail. Fall Creek Management district has offered \$120,000 to go towards the project, leaving Fall Creek \$213,000 for the build of the trail.

Motion – Tom Jackson
Second – Robert Meany
All in favor, motion passed

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

Crime Watch Committee – Karma Punwasi presented for Crime Watch and gave the status update on National Night Out.

Social Events Committee – Jennifer Grillo presented for the Social Committee with upcoming events, Movie Night and Bake-Off, and the Holiday Market.

Tennis Committee – Steve Wright presented for the Tennis Committee and gave an update on the tennis court lights, breaking ground on the storage facility and the various programs currently going on.

Landscaping Committee – Carol Deeb presented for the Landscape Committee. She reported on the success of the Landscape Committee with NNO. The Landscape Committee would like an irrigation map for the East Side of the Community as well as a timeline for install.

Marketing – 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 September 11, 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 August’s financial report findings.

PRIOR BUSINESS:

There was no prior business to discuss at this time.

NEW BUSINESS:

Jennifer Grillo discussed the addition of a Welcoming Committee for the Community and the various responsibilities. They would like to add a budget of \$6,000 for materials and mail-out.

The Board would like to add a non-profit contract for Clubhouse Rental.

The Board reviewed the bid for additional Fertilization of the pine trees along Wilson per the soil samples. This was approved in the amount of \$9,118.98.

Motion – Emily Trevino

Second – Robert Meany

All in favor; motion passed

Next Board Meeting scheduled for November 13, 2018 at 6:30pm at Clubhouse at Fall Creek.

Adjournment

With no further business to discuss, the meeting was adjourned at 10:36 P.M.

Emily Trevino, Secretary