

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

October 13, 2015

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, October 13, 2015 at 5:30 P.M. at the Fall Creek Information Center located at 7930 Fall Creek Bend, Humble, TX 77396. All Board members are requested to attend.

Date: Tuesday, October 13, 2015
Time: 5:30 P.M. – 7:30 P.M.
Location: 7930 Fall Creek Bend, Humble, TX 77396

AGENDA

EXECUTIVE SESSION (5:30 P.M. – 7:00 P.M.)

- I. COLLECTION POLICY**
- II. MAINTENANCE FEE COLLECTION STATUS UPDATE**
- III. DEED RESTRICTION VIOLATION REPORT**

OPEN SESSION (7:00 P.M.)

- I. CONFIRM QUORUM** and call meeting to order
- II. ADOPT AGENDA**
- III. HOMEOWNER CONCERNS / REQUESTS (7:00 P.M. – 7:30 P.M.)**
 - 1. Comments / Concerns from Directors
 - 2. Public Comments (Limit 2 minutes per person)
- IV. COMMITTEE REPORTS (7:30 P.M. – 8:00 P.M.)**
 - 1. Website
 - 2. Tennis Committee
 - a. Shade cover update
 - b. Entry code update
 - c. Court repair update
 - 3. Social Events Committee
 - 4. Crime Watch Committee
 - a. Crime Report / Stats
 - b. NNO report
 - 5. Landscape Committee
 - a. YOTS volunteers
 - b. Park drainage
 - 6. Pool Committee

V. SECRETARY REPORT (8:00 P.M. – 8:10 P.M.)

1. Board of Directors Meeting Minutes – September 8, 2015

VI. TREASURER’S REPORT – FINANCIAL REPORT (8:10 P.M. – 8:20 P.M.)

1. Financial Report – September 30, 2015

VII. MANAGEMENT REPORT (8:20 P.M. – 8:30 P.M.)

1. Management Report – September 30, 2015

VIII. PRIOR BUSINESS

1. Resident request for list of approved trees
2. Approval of sprinkler controller installation - Shooter & Lindsey
3. Approval of battery backup for FWC and SC – ICSH
4. FWC and SC gate signs to be moved outside of gated areas – McKenna Contracting
5. Approval of improvements to Redstone View Drive
6. Approval for Night Light inspection repairs- – Empire Electric
7. Approval of Water Crest/East Creek fountain motor – Lake Management
8. Server Update
9. Serrano Creek pedestrian gate repair – Houston Fence
10. Dog trap update

IX. NEW BUSINESS

1. Insurance claims
 - a. Accident of June 11, 2015
 - b. Accident of June 14, 2015
2. Fairway Crossing exit gate repair
3. Anti-Virus Software proposal
4. External Tower for backup to server
5. Task Force for Gate at Elementary School
6. Nominating Committee for Election