

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS  
OPEN SESSION MEETING MINUTES  
APRIL 10, 2018**

**A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on April 10, 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 Meaney

**Management Present**

Troy Lively, 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 6:40 p.m.

**HOMEOWNER CONCERNS / REQUESTS:**

Three (3) Homeowners were present to observe.

**COMMITTEE REPORTS:**

**Pool Committee** – Greg Currier presented on behalf of the Pool Committee. The Pool Committee requested for marker flags to be installed at Pool 1 on the lap side.

Motion – Stephen Kradjian  
Second - Tom Jackson  
All in favor; unanimous

The Pool Committee requested for the Board to consider installing stairs on the ramp side to cut down on the muddy section of the grass area.

**Parks and Trails:** Emily Trevino presented for Parks and Trails and discussed the timeline to have the shade structures installed and the progress of the sidewalks being installed on Mesa and Wilson Road. The Board approved the sidewalk cost not to exceed \$75,000.

Motion – Stephen Kradjian  
Second – Emily Trevino  
All in favor; unanimous

**P133**– Committee Chair Tom Jackson presented for the P133 committee and spoke about possible tree additions to assist with erosion in the future.

**Crime Watch Committee** – Karma Punwasi reported on the Block Parties to be happening in April.

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

**Tennis Committee** – Stephen Kradjian presented for the Tennis Committee.

**Landscaping Committee** – Carol Deeb presented for the Landscape Committee and spoke of the issues pertaining to EarthCare and the mulching that took place this season.

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

Motion – Stephen Kradjian

Second – Jennifer

All in favor, unanimous

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

**OLD BUSINESS:**

No prior old business to discuss.

**NEW BUSINESS:**

The Board reviewed for Aquatic Adviser to purchase a backup pump for the splash pad.

Motion – Stephen Kradjian

Second – Emily Trevino

All in favor; unanimous

The Board was presented with the contract renewal for Mosquito Spraying. This was approved.

Motion – Jennifer Grillo

Second – Emily Trevino

All in favor; motion passed

**Next Board Meeting scheduled for May 8, 2018 at 5:30pm at Clubhouse at Fall Creek.**

**Adjournment**

With no further business to discuss, the meeting was adjourned at 8:30 P.M.

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Emily Trevino, Secretary