

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

April 12, 2016

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, April 12, 2016 at 5:30 P.M. at the Clubhouse at Fall Creek located at 7930 Fall Creek Bend, Humble, TX 77396. All Board members are requested to attend.

Date: Tuesday, April 12, 2016
Time: 5:30 P.M. – 8:30 P.M.
Location: 7930 Fall Creek Bend, Humble, TX 77396

AGENDA

EXECUTIVE SESSION (5:30 P.M. – 6:00 P.M.)

MAINTENANCE FEE COLLECTION STATUS UPDATE

DEED RESTRICTION VIOLATION REPORT

OPEN SESSION (6:00 P.M. – 8:30 P.M.)

Confirm Quorum/Call Meeting to Order

Adopt Agenda

Homeowner Concerns/Requests (6:00 P.M. – 6:30 P.M.)

COMMITTEE REPORTS (6:30 P.M. – 7:00 P.M.)

1. P133 Petition on Website
2. Website
3. Tennis Committee
4. Social Events Committee
5. Crime Watch Committee
6. Landscape Committee
7. Pool Committee

SECRETARY'S REPORT (7:00 P.M. – 7:10 P.M.)

Board of Directors Meeting Minutes – Amended February 9, 2016 and March 8, 2016

TREASURER'S REPORT – FINANCIAL REPORT (7:10 P.M. – 7:30 P.M.)

Financial Report – March Financials

Water invoice consolidation – View on Financials

NEW BUSINESS (7:30 P.M. – 8:00 P.M.)

1. On Site Support Personnel for Access Conversion
 - Mon-Thurs – 5:00 pm-7:30 pm and Saturday – 10:00 am – 4:00 pm
2. Tennis Courts –
 - Dividers – Proposal from CL Sports
 - Men's League
 - Administration of Tennis Court
3. Discussion - Amberwood Repairs of Existing Gate and Construction of Privacy Fence
4. Development of The Standard at Fall Creek

PRIOR BUSINESS (8:00 P.M. - 8:30 P.M.)

1. French Drain Proposals –Scope of Work and Vendors Providing Bids
 - Shooter and Lindsay
 - Yellowstone
 - Silversand
2. FenceCrete Inspection Scheduled for 4-21-2016
3. Draft of Section 21 Documents and Status – RMWBH
4. 2015 Resolutions

Next Meeting May 10, 2016

Adjourn