

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

August 11, 2015

Notice is hereby given that a meeting of the Board of Directors of fall Creek Homeowners Association, is scheduled for Tuesday, August 11, 2015 at 6:00 P.M. at the Fall Creek Information Center located at 7930 Fall Creek Bend, Humble, Texas 77396. All Board Members requested to attend.

Date: Tuesday, August 11, 2015
Time: 6:00 PM – 8:30 PM
Location: 7930 Fall Creek Bend, Humble TX 77396

AGENDA

- I. CONFIRM QUORUM and call meeting to order
- II. ADOPT AGENDA
- III. HOMEOWNER CONCERNS / REQUESTS
 - 1. Board member presentation of concerns / requests
 - 2. Public Comment (Limit 2 minutes per person)
- IV. COMMITTEE REPORTS
 - a. Website
 - b. Tennis Committee
 - c. Social events Committee
 - d. Crime Watch Committee
 - e. Landscape Committee
 - f. Pool Committee

EXECUTIVE SESSION

- V. COLLECTION POLICY
- VI. BANKING OPTIONS
- VII. MAINTENANCE FEE COLLECTION STATUS UPDATE
- VIII. DEED RESTRICTION VIOLATION REPORT

- IX. SECRETARY REPORT
 - 1. Board of Directors Meeting Minutes – March 10, 2015- Amended
 - 2. Board of Directors Meeting Minutes – April 7, 2015 – Amended
 - 3. Board Meeting Minutes – July 14, 2015
- X. TREASURERS REPORT – FINANCIAL REPORT
 - 1. Financial Report (HOA / CSO) – July 31, 2015
 - 2. Bank Account Discussion
- XI. MANAGEMENT REPORT
 - 1. Management Report – July 31, 2015
- XII. PRIOR BUSINESS
 - 1. Proposals / Contract Renewals
 - a. McKenna Contracting – Park General Maintenance Proposal
 - b. A/C Repair Proposals
 - c. Access Conversion Proposal
 - 2. Fence Crete Wall America – Mesa Wall Repairs
 - 3. Gate Maintenance Agreements
 - 4. Fairway Crossing Gate Information
 - 5. Reserve Study Update
 - 6. AT&T Service Discounts
 - 7. Pool #2 Trash Service & Dumpster Install
 - 8. Gate Damage Claims and Other Property Damage
 - 9. Electric Service Provider
 - 10. IT Server Installation
- XIII. NEW BUSINESS
 - 1. Ratify Expenditures between Board Meetings
 - a. Park Equipment / Repairs-approved unanimously
 - b. Website Photos- approved unanimously
 - c. Pool Signage and Clocks – approved unanimously
 - 2. Proposals / Contract Renewals
 - a. Serrano Creek Pedestrian Gate Repair Proposal
 - 3. ARC Review Charges

IX. ADJOURN

The next

Board of Directors Meeting – September 8, 2015 @ 6:00 PM Information Center