

FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
AUGUST 8, 2017

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on August 8, 2017 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

Matthew Carpenter, President
Jennifer Grillo, Vice President
Stephen Kradjian, Treasurer
Tom Jackson, Asst. Secretary/Asst. Treasurer

Management Present

Spectrum - Troy Lively
Spectrum - Rebecca Atkinson
Spectrum - Anita Nunez

OPEN SESSION

CALL TO ORDER:

A quorum was established and President Matthew Carpenter called the meeting to order at 6:35 p.m.

HOMEOWNER CONCERNS / REQUESTS:

Seven Homeowners were present to ask questions and observe.

WASTE MANAGEMENT:

Charles with Waste Management presented and answered questions about a new renewable Energy Plant that will be built in Humble.

COMMITTEE REPORTS:

Pool Committee – Stephen Kradjian presented for the Pool Committee.

Parks and Trails: Parks and Trails presented their Goals with the Master Plan prior to the Meeting.

P133– Committee Chair Tom Jackson presented for the P133 committee.

Crime Watch Committee – Karma Punwasi presented for the Crime Watch Committee.

Social Events Committee – Jennifer Grillo presented for the Social Committee about upcoming events and events being planned for the remainder of the year.

Tennis Committee – Steve Wright presented for the Tennis Committee. He requested limited access Amenity Badges for the Tennis Coaches.

He provided three (3) bids for a new Storage Structure to be built near the Tennis Courts. He recommends the Davanti structure in the amount of \$47,850.00, the information sign in the amount of \$4,450.00, new landscaping in the amount of \$2000.00 and the plan engineering in the amount of \$1,500.00 for a total of \$57,300.00 which was approved by the Board.

Motion – Stephen Kradjian

Second – Tom Jackson

Matthew Carpenter abstained from vote; Motion Passed

Landscaping Committee – Carol Deeb presented for the Landscaping Committee and spoke of future projects and their work with the Parks and Trails Committee and the Master Plan.

SECRETARY REPORT: The July 18, 2017 Meeting Minutes were provided in advance for review. Matthew Carpenters name was missing from the draft minutes Open Session Role Call.

Motioned to approve Meeting Minutes with addition of Matthew Carpenters name.

Motion – Stephen Kradjian

Second – Matthew Carpenter

All in favor, unanimous

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

NEW BUSINESS:

Shooter and Lindsey provided a proposal to add drainage to the Spa at Fall Creek Pool 2 in the amount of \$4,227.94. This proposal was tabled. Instead, the Board would like the Pool Company to adjust the water level at the Spa and replace the timer on the Spa to lower the longest time left on and see if that will assist with the drainage issues.

Anita Nunez met with Jack Bombach of Saratoga homes, who proposed that he would like to provide the bid to build the entire wall for Magnolia Falls and Autumn Falls monuments. The Board approved this request with the stipulation that our Landscaper would Landscape the area. They would allow the previously approved amount to go towards the wall.

The Board adjourned the Open Session of the meeting to reconvene into Executive Session to review Homeowner Requests at 8:26 PM.

Board Meeting scheduled for September 12, 2017 at 5:30pm at Clubhouse at Fall Creek.

Adjournment

With no further business to discuss, the meeting was adjourned at 9:23 P.M.

Jonathan Jones, Secretary