

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

March 8, 2016

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, March 8, 2016 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, March 8, 2016  
Time: 5:30 P.M. –6:30 P.M.  
Location: 7930 Fall Creek Bend, Humble, TX 77396

AGENDA

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

- I. Spectrum Association Management Kick Start/Management Transition Update
  - a. Transition
  - b. Resolutions
  - c. Audit Engagement
  - d. Insurance
- II. Access System Conversion Status
- III. ACC/Deed Restriction Items
  - a. Pending hearings
  - b. ACC Committee
  - c. ACC Review/Refunds

OPEN SESSION (6:30 P.M. – 8:30 P.M.)

- I. Confirm Quorum/Call Meeting to Order
- II. Adopt Agenda
- III. Homeowner Concerns/Requests (6:30 P.M. – 7:00 P.M.)
- IV. Committee Updates/Action Items (7:00-7:15)
  1. Landscape – Status of Projects
  2. Crime Watch – Statistics for February
  3. Social Events Committee
  4. Gate
  5. Tennis
  6. Pool

- V. Approval of February 9, 2016 Minutes (7:15pm-7:20pm)
- VI. Financial Report – Status of February 2016 Financials (7:20pm-7:30pm)
- VII. Old Business (7:30-8:30pm)
  - 1. French Drain Proposal for Playgrounds – Pending Board Approval
  - 2. Mowing of Commercial Areas – Shooter and Lindsay
  - 3. Renaming of Information Center
    - a. Replacement/Refurbishing of signs
  - 4. FenceCrete Proposal Status
  - 5. Fitness Center
    - a. Equipment Repairs/Replacements – Pending Board Approval
  - 6. Draft of Section 21 Documents – Status from RMWBH
  - 7. Committee Recognition
- VIII. Next Meeting
  - a. Propose moving meeting date to third week of each month - April 19, 2016
- IX. Adjourn (8:30pm)