

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

February 14, 2017

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, February 14th, 2017 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, February 14, 2017

Time: 5:30 P.M. –9:00 P.M.

Location: 7930 Fall Creek Bend, Humble, TX 77396

AGENDA

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

VERIZON AGREEMENT – AMENDATORY EASEMENT - \$38,000.00 offered

SIGN EASEMENT GRANTS

CLUBHOUSE RENTAL AGREEMENT

LEGAL STATUS REPORTS

CURRENT LEGAL ACTIVITY DISCUSSION

VIOLATION SUMMARY REPORT

AGING REPORT – APPROVAL OF ATTORNEY ACTION

HUMBLE ISD INTERMEDIARY SCHOOL

ANNUAL CALENDAR REVIEW

OPEN SESSION (6:30 P.M. – 9:00P.M.)

Confirm Quorum/Call Open Meeting to Order

Homeowner Concerns/Requests (6:30 P.M. – 7:00 P.M.)

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

Tennis Committee

P133

Parks and Trails
Website - Sign New Website Agreement
Gate Committee
Social Events Committee
Crime Watch Committee (National Night Out)
Landscape Committee
Pool Committee – Review Pool Comparison and Contract Revisions

SECRETARY'S REPORT (7:30 P.M. – 7:45 P.M.)

Board of Directors Meeting Minutes – Jan 10th, 2016

TREASURER'S REPORT – FINANCIAL REPORT (7:45P.M. – 8:00 P.M.)

Financial Reports

PRIOR BUSINESS (8:00 P.M. –8:30P.M.)

Sign Amended Trash Policy.

NEW BUSINESS (8:30 P.M. – 9:00 P.M.)

Insurance Renewal
Fireworks on the Fairway
CenterPoint Street Lights
Clubhouse Renovations – Scope of Work

Next Meeting Board Meeting March 7th, 2017

Adjourn