

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS

OPEN SESSION MEETING MINUTES

JUNE 11, 2019

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, June 11, 2019 at 6:37 p.m. at the Fall Creek Information Center located at 7930 Fall Creek Bend, Humble, TX 77396 pursuant to documents.

Board Members Present

Tom Jackson, President
Jennifer Grillo, Vice President
Emily Trevino, Secretary
Robert Meaney, Assistant Treasurer &
Secretary

Management Present

Rebecca Atkinson, Community Manager
Jennifer Murillo, On-Site Admin

OPEN SESSION

CALL TO ORDER

A quorum was established, and President Tom Jackson called open session to order at 6:37 PM.

HOMEOWNER CONCERNS/REQUESTS

Seven (7) homeowners were present. Topics of discussion included:

- The Pipeline that goes through the Community and the responsibility to maintain the land. The Resident stated he would like to maintain it himself and asked if the Association would remove the branches for him. Management informed the Owner that we do not recommend him go onto property that is not his to clear.
- An area behind Rustling Oaks that needs to be serviced

A Homeowner presented a proposal for bike racks to be installed in Serrano Creek for the children biking to and from school. The Board approved the bid and placement as presented.

Motion – Tom Jackson

Second – Robert Meaney

All in favor; motion passed

COMMITTEE REPORTS

Crime Watch

Fred Scibuola and Sgt Scholwinski presented for Crime Watch and provided the statistics for the Community.

Landscape

Fred Scibuola presented for Landscape Committee. He discussed the Committee moving forward with their butterfly gardens. There was a discrepancy with the report and what was stated about the additional screening of the rehab facility. The Board requested Spectrum get with the Committee Chair for clarification and to revisit next meeting.

Marketing

Assistant Treasurer & Secretary Robert Meaney presented on behalf of the committee. He presented the Official fonts, colors and logo for Fall Creek moving forward. He also stated the new website is in the first phases of revision and should be available for the Board to review in the coming weeks. Director Meaney discussed the aerial videos that the Association will be getting and has requested that Spectrum work with our vendors to get everything in tip-top shape for the videos.

P-133

President Jackson presented on behalf of the committee. He discussed the Willow Trees that are required by the permit with the Corp of Engineers that were cut down by the County. The County maintains the area and have stated the willows will come back. The Water District is looking further into this and see what needs to be reinstalled and if they need to take over the maintenance. The Board has requested that if Earthcare sees the county on property, they inform us as soon as possible.

Parks & Trails

Secretary Trevino presented on behalf of the committee. They are currently waiting on permitting to be returned from the City of Houston for the retail connections and P-166 projects. She also discussed the tree install at Lake Point and the Little Library's within the Community. She would like to recommend that the Association add a Little Library in Fairway near the bench. This was approved.

Motion – Tom Jackson

Second – Robert Meaney

Jennifer Grillo abstained; motion passed

Pool

There was nothing to present on behalf of the Pool Committee at this meeting

Social

Vice President Grillo presented on behalf of the committee. They had to cancel two Music in May dates due to the weather but have determined when these will reschedule. They have decided that June 23 will be the make-up day. Additionally, she presented that the Committee would like to do a Luau on August 10th as their Summer Event. This was unanimously approved.

Motion – Tom Jackson

Second – Robert Meaney

All in favor; motion passed

Farmers Market

A resident presented about the possible Farmers Market and the interest that has been generated with vendors.

APPROVAL OF PREVIOUS MEETING MINUTES

Meeting minutes for the May 2019 board meeting were approved with no edits to be made.

Motion – Tom Jackson

Second – Emily Trevino

All in favor; motion passed

Treasurer's Report

The association is 97% collected for this year's assessments.

New Business

The Board reviewed a bid for lighting repairs within the Community and would like additional bids.

The Board reviewed a bid from Earthcare to Maintain some Common Area trees along P-133. The Board approved bid CS-406 in the amount of \$6,698.51.

Motion – Jennifer Grillo

Second – Emily Trevino

All in favor; motion passed

Adjournment

As a quorum of board members was lost, the meeting was adjourned at 9:35 PM.