

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS  
OPEN SESSION MEETING MINUTES  
FEBRUARY 14, 2017**

**A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, February 14, 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**

Matt 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 Matt Carpenter called the meeting to order at 6:34 p.m.

**HOMEOWNER CONCERNS / REQUESTS:**

One owner was present to observe. No concerns or requests.

**COMMITTEE REPORTS:**

**Pool Committee** - The Board approved recommendations from the committee to change the pool hours for the 2017 pool season to meet homeowner demand. The Board approved extending the hours of close to 9 pm on all days in June, July and August and opening the pool on Sundays at 11am

Motion – Stephen Kradjian  
Second – Tom Jackson  
All in favor, Motion Passed

The following maintenance items were approved:

- The Buff/wax of the slides.  
Motion – Stephen Kradjian  
Second – Tom Jackson  
Opposed - Jennifer Grillo, Motion Passed
  
- Diving Platforms - Pool 1  
Motion – Jennifer Grillo  
Second – Stephen Kradjian  
All in favor, Motion Passed
  
- Replacing the AC unit in lifeguard room – Pool 1  
Motion – Stephen Kradjian  
Second – Tom Jackson  
All in favor, Motion Passed

- Adding a French drain below the slides to assist with water run-off  
Motion – Stephen Kradjian  
Second – Tom Jackson  
All in favor, Motion Passed

The following items were tabled for further discussion:

- Replaster of pool 2 and Hot tub
- Cameras at pool 2
- Pool 2 Heater and Cover

The Aquatics Advisors contract needs to be revised and renewed for 2017. With hours approved for Pool 1, The Board asked Spectrum to move forward in making updates to contract.

**Landscape Committee** – The following were approved:

- Adding 7 benches to the community.  
Motion – Matt Carpenter  
Second – Stephen Kradjian  
All in favor, Motion Passed
- Adding 7 trash receptacles to the community.  
Motion – Matt Carpenter  
Second – Stephen Kradjian  
All in favor, Motion Passed
- Adding various trees throughout the community.  
Motion – Matt Carpenter  
Second – Stephen Kradjian  
All in favor, Motion Passed
- Adding a third planting for the year at the end of March.  
Motion – Matt Carpenter  
Second – Stephen Kradjian  
All in favor, Motion Passed

**Parks and Trails:** The committee provided a detailed report for the board with no action items.

**P133**– Committee Chair Tom Jackson presented for the P133 committee. Tom established some projected completion dates for current phase of project.

**Crime Watch Committee** - Nothing to report.

**Website Committee** - Evanthia Granville reported for the Website Committee. She provided her updated contract to which President Matt Carpenter signed.

**Gate Committee** – Nothing to report.

**Social Events Committee** – Jennifer Grillo presented for the Social Committee. The annual Bunny Run will not happen this year, with the potential to bring it back next year.

**Tennis Committee** – Steve Wright reported for the Committee. The committee reported the success of their Kids Tennis Clinic.

**SECRETARY REPORT:** The January 10, 2017 Meeting Minutes were provided in advance for review.

motioned to approve the January 10, 2017 Meeting Minutes.

Motion- Matt Carpenter

Second- Stephen Kradjian

All in favor, motion passed.

**TREASURER'S REPORT:** Stephen Kradjian discussed December financial report findings. The Board requested Spectrum to correct errors on the report.

Stephen Kradjian motioned to approve the Treasurer's Report as noted:

Motion- Stephen Kradjian

Second- Matt Carpenter

All in favor, motion passed.

**PRIOR BUSINESS:**

**Street Lights:** The Board requested Spectrum meet with Center Point to discuss addition street lights.

**Trash & Flag Policy Resolutions:** The Board signed previously approved Trash and Flag Policy Resolutions.

**NEW BUSINESS:**

**Signtex Outdoors:** The Board approved to replace the Fall Creek Banners. Matt motioned to approve the proposal in the amount of \$2,880.

Motioned – Matt Carpenter

Second – Stephen Kradjian

All in favor, motion passed

**Insurance Coverage:** The Board reviewed various insurance policies for Renewal and approved a new policy. Steven motioned to approve the proposal in the amount of \$59,643.

Motioned – Stephen Kradjian

Second - Tom Jackson

All in favor, Motion Passed

**Fireworks on the Fairway:** The Board reviewed the Golf Club of Houston's sponsor proposal for Fireworks on the Fairway. Stephen motioned to approve the proposal in the amount of \$5,750.

Motioned – Stephen Kradjian

Second – Jennifer Grillo

All in favor, Motion Passed.

**Board Meeting scheduled for March 14, 2017 at 5:30pm at Clubhouse at Fall Creek.**

**Adjournment**

With no further business to discuss, the meeting was adjourned at 9:15 P.M.

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Jonathan Jones, Secretary