

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

July 14, 2015

Notice is hereby given that a meeting of the Board of Directors of fall Creek Homeowners Association, is scheduled for Tuesday, July 14, 2015 at 6:00 P.M. at the Fall Creek Information Center located at 7930 Fall Creek Bend, Humble, Texas 77396. All Board Members requested to attend.

Date: Tuesday, July 14, 2015
Time: 6:00 PM – 8:30 PM
Location: 7930 Fall Creek Bend, Humble TX 77396

AGENDA

- I. CONFIRM QUORUM** and call meeting to order
- II. ADOPT AGENDA**
- III. HOMEOWNER CONCERNS / REQUESTS**
 - 1. Board member presentation of concerns / requests
 - 2. Public Comment (Limit 2 minutes per person)
- IV. SECRETARY REPORT**
 - 1. Board of Directors Meeting Minutes – June 9, 2015
- V. TREASURERS REPORT – FINANCIAL REPORT**
 - 1. Financial Report (HOA / CSO) – June 2015
 - 2. Bank Account Discussion
- VI. MANAGEMENT REPORT**
 - 1. Management Report – June 30, 2015
- VII. COMMITTEE REPORTS**
 - a. Pool Committee
 - b. Landscape Committee
 - c. Crime Watch Committee
 - d. Social Events Committee
 - e. Website
- VIII. PRIOR BUSINESS**
 - 1. Proposals / Contract Renewals
 - a. AV Equipment
 - b. Dropbox Service
 - c. Cypress Concepts – Monument Cleaning (3) Year Proposal
 - 2. No Trespassing Signs
 - 3. Fence Crete Wall America – Mesa Wall Repair
- IX. NEW BUSINESS**
 - 1. Ratify Expenditures between Board Meetings
 - a. Fairway Crossing Pedestrian Gate Lock Replacement
 - 2. Proposals / Contract Renewals
 - a. Holiday Decorating Proposal
 - b. Serrano Creek Pedestrian Gate Repair Proposal
 - 3. Electric Service Provider
 - 4. Information Center Rental
 - 5. Foundation Sculpture
 - 6. Fairway Crossing & Serrano Creek Gate Recommendations

EXECUTIVE SESSION

- X. BOARD MEETING MINUTES – APRIL AND MAY AMENDMENTS**
- XI. HOMEOWNER REQUESTS**
- XII. COLLECTION POLICY**
- XIII. MAINTENANCE FEE COLLECTION STATUS UPDATE**
- IX. DEED RESTRICTION VIOLATION REPORT**
- X. SET DATE / TIME NEXT BOARD MEETING**

XI. ADJOURN