

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
EXECUTIVE SESSION MEETING MINUTES
JULY 18, 2017**

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, July 18, 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

Matthew Carpenter, President
Jennifer Grillo, Vice President
Stephen Kradjian, Treasurer
Tom Jackson, Asst. Secretary/Asst. Treasurer

Management Present

Spectrum - Rebecca Atkinson
Spectrum - Anita Nunez

EXECUTIVE SESSION

CALL TO ORDER:

A quorum was established and President Matthew Carpenter called the Executive Session to order at 5:49 p.m.

The Board reviewed several Homeowner requests and discussed Legal Actions and Opinions from the Associations Attorney, Sipra Boyd.

**BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
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Spectrum - Rebecca Atkinson
Spectrum - Anita Nunez

OPEN SESSION

CALL TO ORDER:

A quorum was established and President Matthew Carpenter called the meeting to order at 6:53 p.m.

HOMEOWNER CONCERNS / REQUESTS:

Seven Homeowners were present to ask questions and observe.

COMMITTEE REPORTS:

Pool Committee – Stephen Kradjian presented for the Pool Committee.

Parks and Trails: Emily Trevino presented for the Parks and Trails Committee.

P133– Committee Chair Tom Jackson presented for the P133 committee.

Crime Watch Committee – New Committee chair, Karma presented for the Crime Watch Committee.

Social Events Committee – Jennifer Grillo presented for the Social Committee about upcoming events and events being planned for the remainder of the year.

Tennis Committee – Matthew Carpenter reviewed the Committee report until Steven Wright was present. Steven requested the approval of the Board to add the Bank Account for the Tennis Committee.

Motion – Stephen Kradjian
Second – Matthew Carpenter
All in favor; unanimous

The Board has requested Spectrum send the Insurance Status for Tennis Committee Instructors. As well as the Storage Facility Proposal prior to the Board Meeting, and add to New Business for the Next Meeting.

Landscaping Committee – Carol Deeb presented for the Landscaping Committee and spoke of future projects and their work with the Parks and Trails Committee and the Master Plan. She also gave her new plan for problem cul-de-sacs with her recommendation as to the ones that need attention. The Board approved her proposal with the stipulation that it does not exceed \$42,000.

Motion – Matthew Carpenter

Second – Stephen Kradjian
All in favor; unanimous

SECRETARY REPORT: The June 13, 2017 Meeting Minutes were provided in advance for review.

Motioned to approve Meeting Minutes as is.

Motion – Stephen Kradjian

Second – Jennifer Grillo

Matthew Carpenter Abstained from vote, Motion Passed.

TREASURER’S REPORT: Stephen Kradjian discussed May financial report findings.

PRIOR BUSINESS:

Painting of Light Pole Bases – The Board reviewed the bid for the repaint of the Light Pole Bases at areas identified previously in the amount of \$15,900 and was approved.

Motion – Stephen Kradjian

Second – Tom Jackson

All in favor; unanimous

Board Meeting scheduled for August 8, 2017 at 5:30pm at Clubhouse at Fall Creek.

Adjournment

With no further business to discuss, the meeting was adjourned at 8:30 P.M.

Jonathan Jones, Secretary