

FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
JUNE 13, 2017

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, June 13, 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

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 Vice President Jennifer Grillo called the meeting to order at 6:52 p.m.

HOMEOWNER CONCERNS / REQUESTS:

Three Homeowners were present to discuss their accounts. The Board has requested owners submit requests on Specific Accounts to Spectrum.

COMMITTEE REPORTS:

Pool Committee – Stephen Kradjian presented for the Pool Committee. The Pool Committee requested the removal of 5 trees at pool 1. The Board has decided against this action based off the recommendations of Shooter and Lindsey. Opting instead to get bids for adding drainage to the area that is not drying out.

The Committee has requested adding an Auto-Fill on the Hot Tub at Pool 2 as the Hot Tub loses water, which leaves the pump running dry and causing damage to the Pump. The Board has approved the Auto-Fill in the amount of \$1650.00 to Aquatic Advisors.

Motion – Stephan Kradjian

Second – Jennifer Grillo

All in favor, Motion Passed

Parks and Trails: The Parks and Trails committee met with the Engineer for the Master Plan who discussed ideas for adding green space and parking in key areas of the Community.

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

Crime Watch Committee – Fred presented for the Crime Watch Committee. Next month will kick-off plans for National Night Out. The Board has requested a price to make magnets out of the 911 – information cards that were passed out last year. They have also requested Articles from the Deputies for the Newsletter.

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 – Steven Wright presented for the Tennis Committee where he discussed the Tennis Academy as well as the cost for 60' Court Lines. The Board approved the 60' lines on Court 4 in the amount of \$700.

Motion – Stephan Kradjian

Second – Jennifer Grillo
All in favor, Motion Passed

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.

SECRETARY REPORT: The May 9, 2017 Meeting Minutes were provided in advance for review.

Motioned to approve the May 9, 2017 Meeting Minutes as is.

Motion – Stephen Kradjian

Second – Jennifer Grillo

All in favor, Motion Passed.

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

PRIOR BUSINESS:

Clubhouse Renovations – The Board toured the Gym and Clubhouse with recommended renovations and have discussed the option to increase the budget previously given by the Board for the renovations.

NEW BUSINESS:

Painting of Light Pole Bases – The Board reviewed current bids for the bases of the Decorative Light Poles through the community to be repainted. They have decided to table the issue pending bids that include the entire light pole

Board Meeting scheduled for July 11, 2017 at 5:30pm at Clubhouse at Fall Creek.

Adjournment

With no further business to discuss, the meeting was adjourned at 9:10 P.M.

Jonathan Jones, Secretary