

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.**

**Board of Directors Meeting**

**June 9, 2015**

Notice is hereby given that a meeting of the Board of Directors of fall Creek Homeowners Association, is scheduled for Tuesday, June 9, 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, June 9, 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 – May 12, 2015
- V. TREASURERS REPORT – FINANCIAL REPORT**
  1. Financial Report (HOA / CSO) – April 2015
- VI. MANAGEMENT REPORT**
  1. Management Report – April 12, 2015
- VII. COMMITTEE REPORTS**
- VIII. PRIOR BUSINESS**
  1. Proposals / Contract Renewals
    - a. AV Equipment
    - b. Hydraulic Gate Closer and Combination Change– Fairway Crossing
    - c. Shooter & Lindsey – Drain Solutions – Redstone Bend/Fairway Crossing
    - d. Cypress Concepts – Street Cleaning – Unpaid Invoice
  2. 2012-2013 Final Audits
  3. Redstone View Drive
    - a. Private Access and Utility Easement
    - b. Geotechnical Engineering Proposal
  4. Fall Creek Section 21
  5. Pool Business
    - a. The Lifeguard Store – Life Jacket and Life Jacket Rack
    - b. Pool Snack Vending – Golden Age Vending
    - c. Pool #2 Repairs – hot tub heater and pol pump replacement
- IX. NEW BUSINESS**
  1. Ratify Expenditures between Board Meetings
    - a. Tree Removal – Mesa Road Common Area
  2. Proposals / Contract Renewals
    - a. Cypress Concepts – Monument Cleaning
    - b. Fence Crete America – Mesa Road Wall Repair
    3. Repairs & Maintenance – Discussion on Expenditures
      - a. Fencing & Gate Concern / Trespass Signs
  3. Serrano Creek Pedestrian Fence
  4. Creation of Tennis Court Committee
  5. Deputy for School Traffic
  6. Information Center Rental
  7. Cube Smart – Storage Update

**EXECUTIVE SESSION**

- X. MAINTENANCE FEE COLLECTION STATUS UPDATE**

**XI. DEED RESTRICTION VIOLATION REPORT**

**XII. SET DATE / TIME NEXT BOARD MEETING**

Board of Directors Meeting – July 14, 2015 @ 6:00 PM Information Center

**XIII. ADJOURN**