

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

October 11, 2016

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, October 11, 2016 at 5:30 P.M. at the Clubhouse at Fall Creek located at 7930 Fall Creek Bend, Humble, TX 77396. All Board members are requested to attend.

Date: Tuesday, October 11, 2016  
Time: 5:30 P.M. – 8:30 P.M.  
Location: 7930 Fall Creek Bend, Humble, TX 77396

**AGENDA**

**EXECUTIVE SESSION (5:30 P.M. – 6:30 P.M.)**

AUDIT – Conference Call to Review Audit with Phil Vaughan

PROPOSED 2017 BUDGET

MAINTENANCE FEE COLLECTION STATUS/ATTORNEY STATUS REPORTS

DEED RESTRICTION VIOLATION REPORT

- Status of RMWBH review – Trash Restriction Verbiage
- Escalation of accounts

CLUBHOUSE RENTAL DISCUSSION

**OPEN SESSION (6:30 P.M. – 8:30 P.M.)**

Confirm Quorum/Call Open Meeting to Order

Homeowner Concerns/Requests (6:30 P.M. – 7:00 P.M.)

- Amberwood HOA Petition

COMMITTEE REPORTS (7:00 P.M. – 7:30 P.M.)

Tennis Committee  
P133  
Parks and Trails  
Website  
Gate Committee  
Social Events Committee  
Crime Watch Committee (National Night Out)  
Landscape Committee  
Pool Committee

SECRETARY'S REPORT (7:30 P.M. – 7:45 P.M.)

Board of Directors Meeting Minutes –September 13, 2016

TREASURER’S REPORT – FINANCIAL REPORT (7:45 P.M. – 8:00 P.M.)

Financial Reports

PRIOR BUSINESS (8:00 P.M. – 8:30 P.M.)

Annual Meeting Preparations

Engineering Study for addition of sidewalks at/near Fall Creek Elementary

NEW BUSINESS (8:30 P.M. – 9:00 P.M.)

Ratify Capital Expenditures for Pool Improvements

- Diving Platforms
- Shade Structure at Pool 2
- 2017 Pool/Whirlpool Plastering by Sweetwater Pools

FenceCrete Proposal for Barton Grove Lane

Next Meeting November 8, 2016

Adjourn