

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
OCTOBER 10, 2017**

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on October 10, 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 - Troy Lively
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 6:30 p.m.

HOMEOWNER CONCERNS / REQUESTS:

Five (5) Homeowners were present to observe.

COMMITTEE REPORTS:

Pool Committee – Stephen Kradjian presented for the Pool Committee and discussed upcoming projects and Committee requested 2018 Budget. He requested a Post Season Inspection of the Pools to be done with the Pool Company. He also requested cost of line repair for the shower at Pool 2, a scope for the replaster of pool 1, and a solution for the over bubble at the hot tub.

The Board also discussed opening Pool 2 year around on a Swim at your own risk (SAYOR) basis, including additional costs to the Association from Pool Management, heated vs. Non-Heated and any additional liability to the Association with this decision.

Parks and Trails: Emily Trevino presented for Parks and Trails and discussed the Master Plan for the community. The Board requested the firm start the design proposal for phase 1 and get costs for the project.

P133– Committee Chair Tom Jackson presented for the P133 committee in conjunction with Brett Sileo from WCID 96.

Crime Watch Committee – Kishna Punwasi presented for the Crime Watch committee and relayed the successes of the National Night Out event along with areas they would like to work on in the future.

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 – No report was given.

FOPAWS: Janet Sibley spoke on FOPAWS and gave the number of animals they have rescued within the community. Due to events this year not taking place to help raise funds for donation of FOPAWS, the Board approved the

donation of funds the Association would have spent on the event, (\$5,000) to be allocated directly to FOPAWS for this year only.

Motion – Jennifer Grillo
Second – Matthew Carpenter
All in favor; Motion Passed

Landscaping Committee – Carol Deeb presented for the Landscape Committee.

SECRETARY REPORT: The September 12, 2017 Meeting Minutes were provided in advance for review. Motion to approve the meeting minutes as is:

Motion – Stephen Kradjian
Second – Tom Jackson
All in favor, motion passed

TREASURER’S REPORT: Stephen Kradjian discussed September financial report findings. Troy Lively discussed the 2018 Budget. The Board requested we E-mail all the additional Committee Budget requests to them for their review with each Committees 2017 Budget and Actuals.

NEW BUSINESS:

The Board was presented with a bid for adding Stop Lines in Fairway and Serrano Creek at all Stop Signs to be cohesive throughout the Community. The Board approved this in the amount of \$2,702.42 to be split between Fairway Crossing and Serrano Creeks accounts where needed.

Motion – Jennifer Grillo
Second – Stephen Kradjian
All in favor; Motion Passed

The Board was presented with a fence repair of the Masonite fencing including 16 panels. The Board approved this in the amount of \$7,327.02.

Motion – Stephen Kradjian
Second – Matthew Carpenter
All in favor; motion passed

The Board was presented with Lake Managements projected 2018 contract renewal budget. The Board approved this contingent upon further investigation of why Serrano Creek’s lake went up a significant amount.

Motion – Matthew Carpenter
Second – Jennifer Grillo
All in favor; motion passed

Board Meeting scheduled for November 14, 2017 at 5:30pm at Clubhouse at Fall Creek.

Adjournment

With no further business to discuss, the meeting was adjourned at 8:06 P.M.

Jonathan Jones, Secretary