

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
EXECUTIVE SESSION MEETING MINUTES
SEPTEMBER 11, 2018**

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, September 11, 2018 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

Tom Jackson, President
Jennifer Grillo, Vice President
Stephen Kradjian, Treasurer
Emily Trevino, Secretary
Robert Meany, Asst. Treasurer/Secretary

Management Present

Troy Lively, Community Manager
Rebecca Atkinson, Community Manager
Jennifer Murillo, Clubhouse Director
David Ericson, Community Manager
David Wilkinson, Division President
Jennifer Roberson, Client Relations Manager

EXECUTIVE SESSION

CALL TO ORDER:

A quorum was established, and President Tom Jackson called the Executive Session to order at 5:35 p.m.

FALL CREEK ELEMENTARY

The Board met with representatives for Fall Creek Elementary School to discuss various items and build a relationship.

TOWER ASSESSMNET

The Board reviewed two bids for the Slide Tower and requested a more apples to apples comparison between the two as well as an engineer's assessment report.

LEGAL STATUS

The Board reviewed the Legal status report. The Board approved proceeding with a lawsuit for account 5833308603
Motion – Jennifer Grillo
Second – Stephen Kradjian
All in favor; motion passed

AGING REPORT AND VIOLATION REPORT

The Board reviewed the aging report for the Community.

HOMEOWNER REQUESTS

There were no current Homeowner Requests to present to before the Board.

**OPEN SESSION MEETING MINUTES
SEPTEMBER 11, 2018**

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on September 11, 2018 at 6:30 p.m. at the Fall Creek Information Center located at 7930 Fall Creek Bend, Humble, TX 77396 pursuant to documents.

Board Members Present

Tom Jackson, President
Jennifer Grillo, Vice President
Stephen Kradjian, Treasurer
Emily Trevino, Secretary
Robert Meany, Asst. Treasurer/Secretary

Management Present

Troy Lively, Community Manager
Rebecca Atkinson, Community Manager
Jennifer Murillo, Clubhouse Director
David Ericson, Community Manager

OPEN SESSION

CALL TO ORDER:

A quorum was established and President Tom Jackson called the meeting to order at 6:33 p.m.

HOMEOWNER CONCERNS / REQUESTS:

Four (4) Homeowners were present. Topics of discussion included Landscaping within the Community.

COMMITTEE REPORTS:

Pool Committee – The 2019 budget was placed on hold pending the Association’s budget completion.

Parks and Trails - Emily Trevino presented for Parks and Trails and gave the update on the traffic study needed for the sidewalks. Emily also requested the completion of the retail connections on Mesa and Wilson in the amount of \$89,000.

Motion – Tom Jackson
Second – Jennifer Grillo
Stephen Kradjian opposed, motion passed

P133– Tom Jackson had no new information to report for P133.

Crime Watch Committee – There was no new report for Crime Watch due to the new system in place for the Sheriff’s office.

Social Events Committee – Jennifer Grillo presented for the Social Committee with upcoming events, Movie Night and Bake-Off, and the Holiday Market.

Tennis Committee – Steve Wright presented for the Tennis Committee and gave an update on the tennis court lights, and the various programs currently going on.

Landscaping Committee – Carol Deeb presented for the Landscape Committee. They requested a Landscape Consultant to see about ideal plants for specific areas. They announced the date of the Garden Party for 2019, which will be February 28. They requested shade shrubs for the cul-de-sac areas that will not get too tall around the mailboxes.

The Board reviewed the bid for Amberwood to fill in missing plant material in the amount of \$1,387.42. This was approved by the Board.

Motion – Stephen Kradjian

Second – Tom Jackson
All in favor; motion passed

The Board reviewed the bid to remove plant material along the P133 and Wynwood border in the amount of \$1,336.89. This was approved by the Board.

Marketing – Robert Meanie presented for the Marketing Committee. He discussed his six areas of focus for marketing the Community more effectively.

SECRETARY REPORT: The August 14, 2018 Meeting Minutes were provided in advance for review. Motion to approve the meeting minutes as is:

Motion – Stephen Kradjian
Second – Robert Meanie
All in favor, motion passed

TREASURER’S REPORT: Troy Lively discussed July’s financial report findings.

PRIOR BUSINESS:

There was no prior business to discuss at this time.

NEW BUSINESS:

The Board reviewed a bid for a rebuild of a fence pillar in Fairway Crossing that is leaning in the amount of \$3,180. This was approved.

Motion – Stephen Kradjian
Second – Emily Trevino
All in favor; motion passed

Next Board Meeting scheduled for October 9, 2018 at 6:30pm at Clubhouse at Fall Creek.

Adjournment

With no further business to discuss, the meeting was adjourned at 9:56 P.M.

Emily Trevino, Secretary