

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**OPEN SESSION MEETING MINUTES**  
**SEPTEMBER 12, 2017**

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on September 12, 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 6:34 p.m.

**ANNOUNCEMENT FROM THE BOARD:**

President Matthew Carpenter made an announcement prior to opening the floor to the Homeowners in regards to the Fire Access between Serrano Creek and Fairway Crossing. He stated that this event was unprecedented and unexpected, however, the Board is working closely with the Fire Department to implement procedures in the future.

**HOMEOWNER CONCERNS / REQUESTS:**

Seventeen Homeowners were present to ask questions and observe.

**COMMITTEE REPORTS:**

**Pool Committee** – Stephen Kradjian presented for the Pool Committee and discussed upcoming projects and Committee requested 2018 Budget.

**Parks and Trails:** Emily Trevino presented for Parks and Trails and discussed 2018 Budget proposal. Parks and Trails also requested the remaining money, \$6,214.18, in their budget be written a check for Friends of Fall Creek for the Stampede.

Motion – Stephen Kradjian

Second – Tom Jackson

All in favor; motion passed

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

**Crime Watch Committee** – Fred Seibuola presented for the Crime Watch Committee.

**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** – Steve Wright presented for the Tennis Committee. He presented his access form for the Coaches. The Board requested the Association attorney for her review and approval prior to implementing.

**Landscaping Committee** – The Board reviewed the previous meeting minutes provided.

**Gate Committee** – Kristin Grainer presented for the Gate Committee projecting a meeting to be held within the next few weeks.

**SECRETARY REPORT:** The August 8, 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 August financial report findings. Troy Lively discussed the 2018 Budget.

**PRIOR BUSINESS:**

The Board reviewed the Proposal from Shooter and Lindsay to remove the old trash can and install a new one near the Tennis Courts in the amount of \$2,140.37

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

Jennifer Grillo requested the Community Managers reach out to Tin Roof to see if we could hold a gathering for approximately 100 people in 2017. Before Thanksgiving is preferable.

**Board Meeting scheduled for October 10, 2017 at 5:30pm at Clubhouse at Fall Creek.**

**Adjournment**

With no further business to discuss, the meeting was adjourned at 7:51 P.M.

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Jonathan Jones, Secretary