

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**September 8, 2015**

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, is scheduled for Tuesday, September 8, 2015 at 5:30 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, September 8, 2015  
**Time:** 5:30 PM – 9:30 PM  
**Location:** 7930 Fall Creek Bend, Humble TX 77396

**AGENDA**

**EXECUTIVE SESSION (5:30 PM to 7:00 PM)**

- I. COLLECTION POLICY**
- II. MAINTENANCE FEE COLLECTION STATUS UPDATE**
- III. DEED RESTRICTION VIOLATION REPORT**

**OPEN SESSION (7:00 PM)**

- I. CONFIRM QUORUM** and call meeting to order
- II. ADOPT AGENDA**
- III. HOMEOWNER CONCERNS / REQUESTS (7:00 PM to 7:30 PM)**
  - 1. Comments/Concerns from Directors
  - 2. Public Comment (Limit 2 minutes per person)
- IV. COMMITTEE REPORTS (7:30 PM to 8:00 PM)**
  - a. Website
  - b. Tennis Committee
    - i. Tennis Court Repairs
  - c. Social Events Committee
  - d. Crime Watch Committee
    - i. Sheriff Contract Accounting
  - e. Landscape Committee
    - i. Irrigation Control Panel
    - ii. Yard of the Month
    - iii. ARC – Street Trees
    - iv. Drainage at Playgrounds
    - v. Irrigation System adjustments
  - f. Pool Committee
    - i. Pool Backwash Valve
    - ii. Clocks at Pools
- V. SECRETARY REPORT (8:00 PM to 8:10 PM)**
  - 1. Board of Directors Meeting Minutes

**VI. TREASURERS REPORT – FINANCIAL REPORT (8:10 PM to 8:20 PM)**

1. Financial Report – August 31, 2015
2. 2016 Budget

**VIII. MANAGEMENT REPORT (8:20 PM to 8:30 PM)**

1. Management Report August 31, 2015

**IX. PRIOR BUSINESS (8:30 PM to 9:00 PM)**

1. Elementary School Pedestrian Gate
2. HCFCFCD Request for Maintenance
3. Playground Surfacing
4. HVAC at Information Center
5. Access Control
6. HOA Server
7. Gate Signage
8. Serrano Creek Pedestrian Gate

**X. NEW BUSINESS (9:00 PM to 9:30 PM)**

1. Redstone View Drive
2. Stray Dogs
3. P133 Channel
4. Budget Preparation
5. Lake Management – Water Crest
6. Street Light Repairs
7. Ratify Actions / Expenditures between Board Meetings

**XI. ADJOURNMENT**