

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS

OPEN SESSION MEETING MINUTES

September 10, 2019

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, September 10, 2019 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

Thomas Jackson, President
Jennifer Grillo, Vice President
Stephen Kradjian, Treasurer
Emily Trevino, Secretary
Robert Meaney, Assistant Treasurer &
Secretary

Management Present

Rebecca Atkinson, Community Manager
Jennifer Murillo, Project Manager
Becki Tarver, On-Site Admin
Sonia LeCompte, Client Relation Manager

OPEN SESSION

CALL TO ORDER

A quorum was established, and Jennifer Grillo called open session to order at 6:40 PM.

HOMEOWNER CONCERNS/REQUESTS

Ten (10) homeowners were present. Topics discussed included safety in the Community, neighbor complaints and improvements within the community.

COMMITTEE REPORTS

Tennis

Steve Wright presented for the Tennis Committee and discussed the Fall Jr. Academy as well as adding a clinic during the week.

Crime Watch

Karma Punwasi presented for Crime Watch and discussed speed bumps, HCSO Contract, MUD 49 and an update on National Night Out.

Landscape

Rebecca Atkinson presented for landscape committee with an update on the butterfly garden.

Marketing

Robert Meaney presented on behalf of the committee. He presented the current version of the website and took suggestions from the Board of Directors. This new website will launch this week.

P-133

Tom Jackson presented on behalf of the P-133 with discussion of P118, as well as an issue behind his home along P-133.

Parks & Trails

Emily Trevino presented for the Parks and Trails Committee and discussed the P-166 trail along with the retail connections on Mesa and Wilson. Emily asked the Board to move forward with the trails. The Board would like to see if we can get a six-month extension and see what next year's budget looks like

Pool

Rebecca Atkinson presented for the Pool Committee. The Pool Committee expressed concerns with the Puppapalooza event.

Social

Vice President Grillo presented on behalf of the committee. She discussed future events including a Movie in the Park and Holiday Market..

APPROVAL OF PREVIOUS MEETING MINUTES

Meeting minutes for the August 2019 board meeting were approved with no edits to be made.

Motion – Robert Meaney

Second – Tom Jackson

All in favor; motion passed

Treasurer's Report

Stephen Kradjian presented the current financials for the month of June 2019. The Board requested the amount of homes sold within the last year.

New Business

The Board reviewed a bid for upgrading the LED Board. The Board would like to include this in the 2020 budget along with a second one for Wilson

The Board reviewed a bid to assist with the bark beetles within the Community. This was unanimously approved.

The Board reviewed 2 bids for the fencing in Fairway Crossing to be painted. This was unanimously approved.

Adjournment

The meeting was adjourned at 9:24 p.m. The Board has set the next meeting for Tuesday, September 24 to review Budget and projects.