

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS

OPEN SESSION MEETING MINUTES

October 8, 2019

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, October 8, 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

OPEN SESSION

CALL TO ORDER

A quorum was established, and Jennifer Grillo called open session to order at 6:38 PM.

HOMEOWNER CONCERNS/REQUESTS

Four (4) homeowners were present. Topics discussed included Deed Restriction Violations and processes.

COMMITTEE REPORTS

Tennis

Steven Kradjian presented for the Committee and gave an update pertaining to the Clinics. He also discussed payment to the Coaches and requested the Coaches send invoices directly to Spectrum for payment.

Crime Watch

The Board reviewed the current HCSO report with no Committee representation.

Landscape

There was nothing to report

Marketing

There was nothing to report

P-133

Tom Jackson presented on behalf of the P-133 with discussion of Imelda and the effects it had on the 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 with possible WCID 96 assistance.

Pool

Rebecca Atkinson presented for the Pool Committee. The Pool Committee expressed concerns post 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 September 2019 board meeting were unanimously approved with no edits to be made.

Treasurer's Report

Stephen Kradjian presented the current financials for the month of July 2019.

New Business

The Board approved gift cards for Events for the Community as requested by Kas Wright in the amount up to \$300 without individual approval necessary. As well as \$30 per quarter for Starbucks gift cards for the Committee Member of the month

Motion – Robert Meaney

Second – Stephen Kradjian

All in favor; motion passed

The Board approved the gated sections to utilize the Fall Creek Parking lot to sell items during the garage sale for the Community.

Adjournment

The meeting was adjourned at 8:41 p.m.