

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS

OPEN SESSION MEETING MINUTES

January 14, 2020

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, January 14, 2020 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

Robert Meaney, President
Jennifer Grillo, Vice President
Stephen Kradjian, Treasurer
Emily Trevino, Secretary
Miracle Semien, Assistant Treasurer &
Secretary

Management Present

Rebecca Atkinson, Community Manager
Becki Tarver, On-Site Admin

OPEN SESSION

CALL TO ORDER

A quorum was established, and Robert Meaney called open session to order at 6:34 PM.

HOMEOWNER CONCERNS/REQUESTS

Twenty-Five (25) homeowners were present.

The Board of Directors requested that the Association put a tally of homes left to sell on the Meeting Minutes until all homes are sold moving forward.

Sixteen (16) lots are still under Builder Control

COMMITTEE REPORTS

Tennis

Steve Wright presented statistics for the Tennis Committee and provided the calendar for events for 2020.

Crime Watch

Karma Punwasi presented for the Crime Watch Committee and introduced new Members to the Committee. She and Sgt. Scholowinski also gave an update on Serrano Creek Villages break-ins.

Landscape

Carol Deeb presented for the Landscape Committee. She gave areas of focus for the Committee for the year 2020 which included Board Requested cost saving landscape initiatives.

Marketing

Robert Meaney presented for the Marketing Committee.

Parks & Trails

Emily Trevino presented for the Parks and Trails Committee and announced they will not be meeting until February of 2020.

Pool

Rebecca Atkinson presented for the Pool Committee. She gave an update on the Slide Tower repairs and other various items within the pools.

Social

Jennifer Grillo presented on behalf of the committee. She discussed the 2020 expected events

APPROVAL OF PREVIOUS MEETING MINUTES

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

Treasurer's Report

Stephen Kradjian presented the year end financials to all those present.

The Board announced to the Residents that should they request a payment plan and successfully complete said payment plan, the Owner needs to request from the Board a waiver of fees to be considered. The Board will allow variances on a case by case basis.

New Business

The Board approved a pump replacement bid from Aquatic Advisors in the Amount of \$18,916.

Motion – Stephen Kradjian

Second – Robert Meaney

All in favor; motion passed

The Board reviewed a bid for installing sod in front of the Autumn Falls and Magnolia Falls monument. This bid was approved in the amount of \$4,221.

Motion – Stephen Kradjian

Second – Robert Meaney

All in favor; motion passed

The Board reviewed a contract for the Lifestyle director and approved the contract for the 2020 year.

Adjournment

The meeting was adjourned at 9:14 p.m.