

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS**

**OPEN SESSION MEETING MINUTES**

**February 11, 2020**

**A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, February 11, 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  
Jennifer Grillo  
Stephen Kradjian  
Emily Trevino  
Miracle Semien

**Management Present**

Rebecca Atkinson, Community Manager  
Jennifer Murillo, Project Manager  
Becki Johnston, On-Site Admin

**OPEN SESSION**

**CALL TO ORDER**

A quorum was established, and Robert Meaney called open session to order at 6:37 PM.

**HOMEOWNER CONCERNS/REQUESTS**

Twenty-One (21) homeowners were present.  
Sixteen (16) lots are still under Builder Control

**COMMITTEE REPORTS**

**Tennis**

Rebecca Atkinson presented for the Tennis Committee and provided a status update on various items from Tennis Committee.

**Crime Watch**

James Cowthran presented for the Crime Watch Committee and provided statistics for the month of January 2020 within the Community. They also stated that the Flock sub-committee has passed off the information to Crime Watch to review and make a recommendation to the Board.

**Landscape**

Carol Deeb presented for the Landscape Committee. She had questions about various areas on the newer side of Fall Creek and where the Committee may possibly be able to focus their efforts.

**Marketing**

Robert Meaney presented for the Marketing Committee and presented statistics on the Fall Creek and Humble ISD School District.

### **Parks & Trails**

Emily Trevino presented for the Parks and Trails Committee and informed the Board of the request by WCID 96, with the possibility of additional funds, would the Board consider the previously approved projects. The Committee would like to know if the trails and sidewalks can be completely separately, per the permit that was received. The Board would like to approve the retail connections contingent upon the approval that the permit will still be valid, and the Management District is still willing to contribute \$130K to the project. The Board approved up to \$70K to go towards the project if the criteria is met.

Motion – Emily Trevino  
Second – Robert Meaney  
All in favor; motion passed

### **Pool**

Rebecca Atkinson presented for the Pool Committee. She gave an update for all pool projects for 2020. Jennifer Murillo also advised of the Committee Pre-Pool walk-thru with Aquatic Advisors to catch any other possible issues. The Board also reviewed a proposal from Aquatic Advisors to offer a camp in preparation to try out for the Swim Team. The Board agreed to a contingent approval that all coaches involved fall under Aquatic Advisors liability and would like a waiver provided and signed off by their Association Attorney, Sipra Boyd prior to proceeding.

Motion – Stephen Kradjian  
Second – Robert Meaney  
All in favor; motion passed

### **Social**

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

### **APPROVAL OF PREVIOUS MEETING MINUTES**

Meeting minutes for the January 2020 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.

### **New Business**

The Board approved a bid from TBG for investigation on the monuments on the newer side of Fall Creek.

Motion – Stephen Kradjian  
Second – Robert Meaney  
All in favor; motion passed

The Board approved a Visa Gift Card to be used for the purchase of ads on Facebook in the amount of \$500.

Motion – Stephen Kradjian  
Second – Robert Meaney  
All in favor; motion passed

The Board reviewed 3 bids to restock the lakes within the Community and unanimously approved totaling approximately \$3,500 to come from the respective budgeted amounts.

**Adjournment**

The meeting was adjourned at 9:33 p.m.