FALL CREEK HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES August 11, 2020

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, August 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 Management Present

Robert Meaney - President
Jennifer Grillo - Vice President
Stephen Kradjian - Treasurer
Emily Trevino - Secretary

Miracle Semien – Asst. Secretary/Asst. Treasurer

Rebecca Atkinson - Client Relations Manager Tiffany Hawthorne - Client Relations Representative Becki Johnston - On-Site Admin

OPEN SESSION

CALL TO ORDER

A quorum was established, and Jennifer Grillo called open session to order at 6:50 PM.

HOMEOWNER CONCERNS/REQUESTS

Eight (8) homeowners were present.

Ten (10) lots are still under Builder Control

Topics of discussion included 18-wheelers within the Community, 4-wheelers on Common Area Property causing damage and disruption, Legal disputes and Deed Restriction violations within the Community

COMMITTEE REPORTS

Crime Watch

Mark Hoesel presented the community statistics to all those present. Mark also requested additional information from the Directors in regards to the National Night Out event and Block Parties. The Board of Directors unanimously approved cancelling NNO this year due to COVID and the uncertainty around this, as well as pushing the block parties to Spring 2021.

Tennis Committee

Stephen Kradjian presented for the Tennis Committee and provided an update on the tennis court resurfacing project

Pool Committee

Rebecca Atkinson presented the 2021 proposed budget from the Committee to all members present

Social Events Committee

Jennifer Grillo presented on behalf of the Social Events Committee with a possible Movie in the Park event. The Board unanimously approved up to \$10,000 for the event.

APPROVAL OF PREVIOUS MEETING MINUTES

Meeting minutes for the July 2020 board meeting were reviewed by the Board and were unanimously approved.

TREASURER'S REPORT

Stephen Kradjian presented the July 2020 financials to all those in attendance and would like an updated amount for Foundation.

New Business

Adjournment

The meeting was adjourned at 9:18 p.m.