

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
July 14, 2020**

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

Management Present

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 Stephen Kradjian called open session to order at 6:31 PM.

HOMEOWNER CONCERNS/REQUESTS

One (1) homeowner was present.
Eleven (11) lots are still under Builder Control

Topics of discussion included Amberwood's entrance landscaping.

COMMITTEE REPORTS

Crime Watch

Rebecca Atkinson presented the community statistics to all those present.

Tennis Committee

Stephen Kradjian presented for the Tennis Committee – the committee is requesting the resurface of the Tennis Courts to happen in December of 2020. The Board discussed additional items on this, such as fencing repairs. This was unanimously approved by the Directors up to \$31,000 total.

Marketing Committee

Robert Meaney discussed videography options with the Board of Directors.

APPROVAL OF PREVIOUS MEETING MINUTES

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

TREASURER'S REPORT

Stephen Kradjian presented the half-way through the year financial analysis to all those present.

New Business

The Board reviewed seasonal color options for Fall color. They unanimously approved Option 4 with Lilac Dianthus instead of Picotee Dianthus.

The Board reviewed bids for repair of several wrought iron fences throughout the community. This was unanimously approved in the amount of approximately \$12K by the Board with the stipulation that the vendor perform the work when the weather is most optimal for install.

The Board reviewed a bid from Earthcare to refurbish plant matter at Amberwood in the amount of approximately \$7,000. This was unanimously approved with the stipulation that Management verify this is the Associations responsibility either by an E-mail from the Board of Amberwood or with a copy of the contract.

Adjournment

The meeting was adjourned at 7:29 p.m.