

FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
September 8, 2020

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, September 8, 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	Rebecca Atkinson - Client Relations Manager
Jennifer Grillo - Vice President	Tiffany Hawthorne - Client Relations Representative
Stephen Kradjian - Treasurer	Becki Johnston - On-Site Admin
Emily Trevino - Secretary	
Miracle Semien – Asst. Secretary/Asst. Treasurer	

OPEN SESSION

CALL TO ORDER

A quorum was established, and Jennifer Grillo called open session to order at 6:51 PM.

HOMEOWNER CONCERNS/REQUESTS

Six (6) homeowners were present.
Five (5) lots are still under Builder Control

Topics of discussion included concerns in Amberwood and additional information on a violation letter received.

COMMITTEE REPORTS

CRIME WATCH

Mark Hoesel presented the community statistics to all those present. He presented a brief overview of incidents that occurred over the past couple months. Jennifer Grillo communicated the importance of the Vacation Watch Program, urges to get notice out to the Homeowners, which will aid in crime reduction measures. She then proceeded to go over service and process of the Program with the residents in the room.

TENNIS COMMITTEE

Stephen Kradjian presented for the Tennis Committee and reported that 30 kids and 6 adults attended clinics in August. Clinics are expected to occur next week. Tournament expected this fall, will be promoted to school aged children ages 12,14,16 and 18.

POOL COMMITTEE

The Board discussed options on extension to Pool 1 schedule. After careful review of the costs incurred by the Association and other available extracurricular activities picking up, the Board unanimously approved keeping the pool closed for the Season.

MARKETING COMMITTEE

Robert Meany presented on behalf of the Marketing Committee. He mentioned that Humble ISD was pleased with the videos presented to him. Website expects to make Farmers Market on its own section Marketing committee working on additional videos – expects one per Quarter.

SOCIAL EVENTS COMMITTEE

Jennifer Grillo presented on behalf of the Social Events Committee and presented details for the Movie in the Park event. The location of the event is expected to be in the overflow parking section of the Gold Club of Houston area. The capacity of the area is expected to be from 250 to 270 vehicles.

APPROVAL OF PREVIOUS MEETING MINUTES

Meeting minutes for the August 2020 board meeting were reviewed by the Board unanimously approved the meeting minutes as is.

TREASURER'S REPORT

Stephen Kradjian presented the August 2020 financials to all those in attendance and briefly spoke about budget trends and a timeline for the 2021 budget review.

NEW BUSINESS

The Board reviewed bids for LED Board Options for 2 locations. Replacement of current LED Board on Mesa near the Community Clubhouse and a new location proposed for the Lake Point area. Board made decision to table the discussion, pending budget review.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 8:58 p.m.