

FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
October 13, 2020

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, October 13, 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 – Asst. Secretary/Asst. Treasurer

Management Present

Rebecca Atkinson - Client Relations Manager
Becki Johnston - On-Site Admin

OPEN SESSION

CALL TO ORDER

A quorum was established, and Robert Meaney called open session to order at 6:44 PM.

HOMEOWNER CONCERNS/REQUESTS

Four (4) homeowners were present.
Five (5) lots are still under Builder Control

Topics of discussion included additional trash receptacles and benches throughout the community

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. Mark also presented a plan for Crime Watch and requested the Board and Spectrum’s assistance in their roles moving forward

POOL COMMITTEE

Rebecca Atkinson presented for the Committee and provided updates on the gear up for Post-Pool Season. She reported minor repairs, and an inspection of the slide tower, as well as the play structure. The Board also requested motion lighting for Pool 2.

SOCIAL EVENTS COMMITTEE

Jennifer Grillo presented on behalf of the Social Events Committee and provided a recap of the drive-in movie night. She also presented the events that the SEC would like to have in the upcoming months.

TENNIS COMMITTEE

Stephen Kradjian presented for the committee and requested costs for 2 benches near the tennis courts.

WELCOME COMMITTEE

Miracle Semien presented for the Welcome Committee. She will be updating the Welcome booklet. Rebecca Atkinson also advised that Spectrum would be working on an updated FAQ to include in the new booklet.

LANDSCAPE COMMITTEE

The Board reviewed requests from the Landscape Committee pertaining to tree installs and potential tree issues. The Board would like Spectrum to find locations that the trees can be installed, work with the Landscape Designer, and move forward.

APPROVAL OF PREVIOUS MEETING MINUTES

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

TREASURER'S REPORT

Stephen Kradjian spoke about budget trends and a timeline for the 2021 budget review.

NEW BUSINESS

The Board reviewed bids for Audio Visual Updates to the Conference Room at the Clubhouse at Fall Creek. The Board unanimously approved a bid from Swim with the Fishes in the amount of \$7,263.56

The Board reviewed a bid for a fence repair in the amount of \$13,765.00. This was unanimously approved.

The Board reviewed a bid for replacement plant material at Piney Point, to fill in missing plant material at Laurel Oaks and to replace Indian Hawthorne at the Clubhouse at Fall creek. This was unanimously approved.

The Board reviewed bids for Fence Repairs at the Tennis Courts at Fall Creek. After careful review and consideration, the Board unanimously approved the bid from American Sports and Concrete in the amount of \$35,110.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 8:09 p.m.