

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
November 10, 2020**

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, November 10, 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
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 6:27 PM.

HOMEOWNER CONCERNS/REQUESTS

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

Topics of discussion included additional sidewalks and Centerpoint

COMMITTEE REPORTS

CRIME WATCH

James Cowthran presented the community statistics to all those present. He presented a brief overview of incidents that occurred. Sgt. Ashworth and James spoke about the HCSO forums and potential events

FOPAWS

The Board reviewed a request made by FOPAWs for \$5,000 donation. This was unanimously approved.

POOL COMMITTEE

Rebecca Atkinson presented for the Committee and provided updates on the gear up for Post-Pool Season. She reported minor repairs, and a timeline for the slide tower repairs.

SOCIAL EVENTS COMMITTEE

Jennifer Grillo presented on behalf of the Social Events Committee and provided ideas for the Holiday Market.

TENNIS COMMITTEE

Stephen Kradjian presented for the committee. He gave an update on the fence repair/resurfacing project, as well as tennis camps

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 unanimously approved up to \$12K for tree installs

APPROVAL OF PREVIOUS MEETING MINUTES

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

TREASURER'S REPORT

Stephen Kradjian and Rebecca Atkinson presented the 2021 budget for all those present. After careful review and consideration, the Board unanimously approved the budget with an increase to the Marketing Budget to \$10,000. No other changes were requested. The Budget reflected assessments for Fall Creek HOA at \$1,090 per lot for a total budget of \$2,881,960. The Budget reflected assessments for Fairway Crossing in the amount of \$700 per lot for a total budget of \$94,500. The Budget reflected a 15% increase in assessments for Serrano Creek in the amount of \$920 per lot for a total budget \$57,960.

NEW BUSINESS

The Board reviewed a bid for a reserve study for the community, and unanimously approved it.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 8:24 p.m.