# FALL CREEK HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES April 13, 2021

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on April 13, 2021 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**

Stephen Kradjian - Treasurer
Miracle Semien - Secretary
Steve Fipke – Asst. Treasurer/Asst.Secretary

Rebecca Atkinson - Client Relations Manager Robert Beall – Assistant Community Manager Becki Johnston - On-Site Admin

#### **OPEN SESSION**

## **CALL TO ORDER**

A quorum was established, and Stephen Kradjian called open session to order at 6:20 PM.

#### **HOMEOWNER CONCERNS/REQUESTS**

Ten (10) homeowners were present.

One (1) lots are still under Builder Control

Homeowners voiced opinions on the Fitness Center not being open to full capacity. The Board of Directors are looking into opening the Fitness Center in full capacity but are still wary of liability issues. Two homeowners made requests about some machines that they would like to rotate out and have two deactivated machines put back into working condition. Those requests were unanimously approved.

#### **COMMITTEE REPORTS**

## **CRIME WATCH**

Sgt. Ashworth presented for the Crime Watch Committee and reported the monthly statistics to all those present for April 2021.

#### **POOL COMMITTEE**

Rebecca Atkinson presented for the Committee and provided updates for Pool Season. She reported on pool walkthroughs with Aquatic Advisors for Pool #1 and Pool #2. Finalizing all minor repairs.

## **SOCIAL EVENTS COMMITTEE**

Rebecca Atkinson presented on behalf of the Social Events Committee. The Board reviewed: Music & Crawfish event, and Music in May event. All events are going to follow the Governor's Covid protocol.

#### **TENNIS COMMITTEE**

Stephen Kradjian presented for the committee and provided an update on the Tennis Courts. Tennis programs are getting great participation. Spectrum will be providing reports on reservations and gate access to Tennis Committee.

# LANDSCAPE COMMITTEE

The Board reviewed the Landscape Committee report with no additional questions asked. The board has placed the committee's projects on hold until the flora can be completely evaluated from Winter Storm Uri.

# **PARKS AND TRAILS**

Board Member Steve Fipke has ideas looking into visible improvements for Lake Point Park and throughout the community.

# **WELCOME COMMITTEE**

Board Member Miracle Semien presented ideas for welcome brochure and discussed home sales.

# **APPROVAL OF PREVIOUS MEETING MINUTES**

Meeting minutes for the March 2021 board meeting were reviewed by the Board unanimously approved the meeting minutes as is.

# TREASURER'S REPORT

Stephen Kradjian presented the current financial statement to all those present.

# **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 8:20 p.m.