# FALL CREEK HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES February 09, 2021

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on February 09, 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**

Jennifer Grillo - Vice President
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 6:27 PM.

# **HOMEOWNER CONCERNS/REQUESTS**

One (1) homeowner was present.

One (1) lots are still under Builder Control

Topics of discussion included parcel of land to be sold to homeowner.

## **COMMITTEE REPORTS**

# **CRIME WATCH**

Sergeant Ashworth and Mark Hoesel presented for the Crime Watch Committee and reported the monthly statistics to all those present for January 2021. Discussed learning videos to post for safety and preventive measures.

## **POOL COMMITTEE**

Rebecca Atkinson presented for the Committee and provided updates on the gear up for Post-Pool Season. She reported "pre-season" walk-through for February. Points of interest were addressed and actions to remedy issues.

#### **SOCIAL EVENTS COMMITTEE**

Jennifer Grillo presented on behalf of the Social Events Committee. The Board would like to get ideas for a Spring/Easter event. April 17 was approved for the Spring Garage Sale and A-Frame banners approved. Following Governor protocols on all outdoor events. Possible "Pool Opening Weekend" event. Food trucks, vendors, etc...

### **TENNIS COMMITTEE**

Stephen Kradjian presented for the committee. Homeowners are happy with courts. Tennis Committee will need to present concrete ideas in writing for ideas to come to a discussion. Looking into reservation systems.

# **WELCOME COMMITTEE**

Miracle Semien presented for the Welcome Committee. She provided updates to the Welcome packet to the Board. Informed that no ads are required in packets.

## LANDSCAPE COMMITTEE

The Board reviewed the Landscape Committee report with no additional questions asked

## **PARKS AND TRAILS**

New Board Member Steve Fipke, has ideas looking into visible improvements for parks including BBQ pits, event spaces, parking, expanding on playgrounds. Lakepoint is main area. Looking into trail ideas.

# **APPROVAL OF PREVIOUS MEETING MINUTES**

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

# TREASURER'S REPORT

Financial Packet unavailable

### **NEW BUSINESS**

#### Flying Fish

Will see how many participants sign up and adjust schedules from there. Looking for someone to take over Flying Fish. Will be in touch with Aquatic Advisors about scheduling and lifeguards.

# **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:45 p.m.