FALL CREEK HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES June 8, 2021

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on June 8, 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 Steven Fipke called open session to order at 6:38 PM.

HOMEOWNER CONCERNS/REQUESTS

Two (2) homeowners were present.

One (1) lots are still under Builder Control

ANNOUNCEMENT

It was announced to all those Present that the Board President, Robert Meaney has provided his resignation from the Board of Directors. Candidate forms will be sent to the Community via Email to identify all those interested in joining the Board. The Board will review the submissions and appoint an officer to fill the remainder of the term.

COMMITTEE REPORTS

CRIME WATCH

Sergeant Ashworth presented the stats for the Crime Watch Committee to all those in attendance.

SOCIAL EVENTS COMMITTEE

Jennifer Grillo presented on behalf of the Social Events Committee with a status of the Music in May event. The Board would like Spectrum to obtain a speaker system for future events.

TENNIS COMMITTEE

Stephen Kradjian presented for the committee and provided an update on the new Tennis Clinics for the Summer season. The Board reviewed bids for Pressure Washing the Courts. The Board unanimously opposed the bids at the recommendation of the installer of the court surfaces. The Board reviewed bids to install Cameras at the Courts which was unanimously opposed. The Board would like concrete evidence as to what the cameras would solve and how it would go about solving those issues.

LANDSCAPE COMMITTEE

The Board reviewed the Landscape Committee report with no additional questions asked. The Board reviewed a cost to install additional trees at Lake Point Park in the amount of up to \$16,000. This was unanimously approved.

APPROVAL OF PREVIOUS MEETING MINUTES

Meeting minutes for the April 2021 and the Executive Session for May 2021 board meetings were reviewed by the Board unanimously approved the meeting minutes as is.

TREASURER'S REPORT

Rebecca Atkinson announced the current collection rate for the Association.

NEW BUSINESS

The Board reviewed the bids provided for Holiday Decorations within the Community. The Board unanimously approved the bid from Silversand Services in the amount of \$54,000. The Board would like to look into adding a Christmas Tree to the front of the Clubhouse and remove the draped lighting on the Magnolia Tree in front of the Clubhouse.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 8:19 p.m.