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

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

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 Jennifer Grillo called open session to order at 6:42 PM.

HOMEOWNER CONCERNS/REQUESTS

Five (5) homeowners were present.

One (1) lots are still under Builder Control

A resident request was presented to the Board for sidewalks in Fairway Crossing and on Redstone Crossing Ln.. The HOA is unable to build a sidewalk on GCOH property by entrance gate. The remainder of area for sidewalk installation is on private property that would have to be supplied and maintained by each homeowner lot where the sidewalk is built.

The resident also inquired about Fairway Crossing's pedestrian gate which has been vandalized. This gate has been vandalized in the past and bids are being processed for repair.

The landscape around the Fairway Crossing monument and entrance was a concern of the homeowner. The Board stated that the landscaping has been noted and that there will be action taken to bring these areas up to community standards.

COMMITTEE REPORTS

CRIME WATCH

Mark Hoesel presented the stats for the Crime Watch Committee to all those in attendance. National Night Out event preparations have begun and Crime Watch Committee is point of contact for this event.

SOCIAL EVENTS COMMITTEE

Jennifer Grillo presented on behalf of the Social Events Committee with a status of upcoming events. Fireworks Over the Fairway had a great turnout and was an enjoyable experience for homeowners. A speaker system has been purchased for SEC events.

TENNIS COMMITTEE

Stephen Kradjian presented for the committee and provided an update on the new Tennis Clinics for the Summer season. The Tennis Committe is looking into Pickle Ball storage and safety netting for courts. Bids are being requested for these items. The committee is finalizing specifics on tennis signage to be placed at courts.

LANDSCAPE COMMITTEE

The Board reviewed the Landscape Committee report with no additional questions asked. Landscape crafting for National Night Out was approved.

WELCOME COMMITTEE

Miracle Semien reported for the committee and presented the updated Welcome Brochure.

APPROVAL OF PREVIOUS MEETING MINUTES

Meeting minutes for the June 2021 board meeting were reviewed and the Board unanimously approved the meeting minutes as is.

TREASURER'S REPORT

Stephen Kradjian presented the financial report for the association which included the collection rate for Fall Creek, Fairway Crossing, and Serrano Creek.

PRIOR BUSINESS

A new replacement for the Tea Cup Spinner at the playground by The Clubhouse was approved. A Swirl With Me will be added in this spot.

NEW BUSINESS

The replacement of trees for the items killed during the freeze was unanimously approved by the Board in the amount of \$13,916.62.

The Board unanimously approved management to purchase Gift Cards in the amount of approximately \$ 200.00 .

Seasonal Color option 1 without the white flowers was approved by the Board.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 8:50 p.m.