

FALL CREEK HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
January 11, 2022

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on January 11, 2022, 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

Jennifer Grillo - President
Tom Jackson – Vice President
Steven Fipke – Asst. Treasurer/Asst. Secretary

Management Present

Rebecca Atkinson - Client Relations Manager
Jose Simon – Community Manager
Becki Johnston - On-Site Admin

OPEN SESSION

CALL TO ORDER

A quorum was established, and Jennifer Grillo called the Open Session of the Meeting to order at 7:51 p.m.

HOMEOWNER CONCERNS/REQUESTS

Five (5) homeowners were present.

Topics of discussion included Short Term Leasing within the community.

COMMITTEE REPORTS

CRIME WATCH

Mark Hoesel presented statistics for the Committee for the year end 2022 and introduced the new Committee Liaison for Crime Watch Committee, Cynthia Putnam.

TENNIS COMMITTEE

Steve Wright presented for the Tennis Committee. Discussion included initiatives with the reservation system and looking into data to potentially adding new courts in the future.

PRIOR BUSINESS

The Board of Directors discussed the proposed Mesa Road Expansion project. The Board unanimously approved up to \$225,000 to fund the project from Foundation income.

NEW BUSINESS

The Board of Directors reviewed a policy for Security Measures for the Community. This was unanimously approved and signed by Jennifer Grillo in the meeting.

Adjournment

With no additional business to discuss, the meeting adjourned at 7:55 p.m.