FALL CREEK HOMEOWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES February 8th, 2022

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on February 8th, 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

Management Present

Jennifer Grillo - President Tom Jackson – Vice President Miracle Semien - Secretary

Rebecca Atkinson - Client Relations 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 6:30 p.m.

HOMEOWNER CONCERNS/REQUESTS

Five (5) homeowners were present.

Topics of discussion included Short Term Leasing within the community and Questions regarding Deed Restriction Enforcement.

COMMITTEE REPORTS

CRIME WATCH

Mark Hoesel presented statistics for the Committee January 2022.

LANDSCAPE

Carol Deeb presented on behalf of the Landscape Committee. They presented ideas based on a proposed butterfly garden, as well as tree project and cul-de-sac refurbishment.

SECRETARY REPORT

The Board of Directors reviewed the meeting minutes for the November 2021 Board Meeting. They would like to remove Robert Beall's name, but with that change unanimously approved the minutes.

The Board of Directors reviewed the January 2022 Meeting Minutes and unanimously approved the minutes with no changes made.

NEW BUSINESS

The Board of Directors reviewed a cost to make repairs at the three playgrounds totaling \$9,704. This was unanimously approved.

The Board of Directors reviewed a cost to make repairs to damage at the Fall Creek View Monuments totaling \$14,092.52. The Board approved the request with the stipulation that the plant matter that is going in, will

match what was originally there. If there are any changes, the Board would like to revisit this.

Adjournment

With no additional business to discuss, the meeting adjourned at 6:40 p.m.