

FALL CREEK HOMEOWNERS' ASSOCIATION, INC.

**BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
May 11th, 2022**

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on May 11th, 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
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 6:51 p.m.

POLICY APPROVAL

The Board of Directors reviewed a policy that was drafted by the Associations Attorney regarding parking and vehicles within the community. After a brief question and answer session, the Board of Directors unanimously approved the Policy as-is.

HOMEOWNER CONCERNS/REQUESTS

Eight (8) homeowner(s) present.

COMMITTEE REPORTS

CRIME WATCH

Cynthia Putnam and Sgt. Ashworth presented statistics for the Committee April 2022.

WELCOME

Mark Hoesel presented for the Welcome Committee and provided updates to the number of welcome packets received.

SOCIAL EVENTS

Jennifer Grillo presented for the Social Events Committee and discussed Music in May as well as the Pool Party event.

SECRETARY REPORT

The Board of Directors reviewed the meeting minutes for the April 2022 Meeting Minutes. These were unanimously approved as is.

NEW BUSINESS

The Board reviewed a bid from the Golf Club of Houston for the Fireworks on the Fairway event to be held on Friday, July 1, 2022. The Board would like Rebecca Atkinson to see if Commercial would contribute \$5,000 to fund the project. If so, the Board unanimously approves the quote in the amount of \$12,500.

The Board of Directors reviewed a bid to replace the globes and make repairs for the decorative light poles within the community in the amount of \$10,685. This was unanimously approved.

The Board reviewed bids to replace the LED Board near the Clubhouse at Fall Creek as it is going out. After careful review, the Board unanimously approved the bid from Atlas Signs for the Color LED Option in the amount of \$21,851.90.

Adjournment

With no additional business to discuss, the meeting adjourned at 7:01 p.m.