

**FALL CREEK HOMEOWNERS' ASSOCIATION, INC.**

**BOARD OF DIRECTORS  
OPEN SESSION MEETING MINUTES  
July 12, 2022**

**A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on July 12, 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  
Miracle Semien – Secretary  
Steven Fipke – Asst. Secretary / Asst. Treasurer  
Mark Hoesel – Board Member

**Management Present**

Rebecca Atkinson - Client Relations Manager  
Jennifer Dubois – Mentor and Sr. 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 6:37 p.m.

**DIRECTOR APPOINTMENT**

The Board of Directors had previously sent out candidate profile forms for all residents interested in filling the remainder of a term for a recently vacated Board Member position. The Board of Directors met with each of the five candidates who nominated themselves for the open position. The Motion was made by Jennifer Grillo to elect candidate Mark Hoesel to the Board of Directors. This was seconded by Steven Fipke. The Board unanimously approved the appointment of Mark Hoesel to fill the open position on the Board of Directors.

**HOMEOWNER CONCERNS/REQUESTS**

Three (3) homeowner(s) present.

**COMMITTEE REPORTS**

**CRIME WATCH**

Cynthia Putnam presented statistics for the Committee June 2022 with the HCSO Sgt. Ashworth and Deputy Holmes.

**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 provided updates on events to come for the remainder of the year.

**MINUTE APPROVAL**

The Board of Directors reviewed the meeting minutes for the May 2022 Board of Directors meeting. These were unanimously approved as-is.

The Board of Directors reviewed the meeting minutes for the June 2022 Board of Directors meeting. These were unanimously approved as-is.

### **NEW BUSINESS**

The Board of Directors reviewed the options for seasonal color for Fall 2022 and unanimously selected Option 3 provided by the Landscaper.

The Board of Directors reviewed a bid to pressure wash all brick fence caps within the community in the amount of \$10,350. This was unanimously approved. They would like a mailout to go to all residents one month in advance of the pressure washing, and an e-blast as a reminder to remove any potential items along the fence line that may be damaged from the wash.

### **CONTRACTS**

The Board of Directors discussed and reviewed an amendment to the Pool Management contract in the amount of \$11,307.50 for the remainder of the year. This was unanimously approved.

The Board of Directors reviewed the renewal of the Lease Agreement between Fall Creek HOA and the Buy Local Farmers Market. This was unanimously approved for another year.

### **Adjournment**

With no additional business to discuss, the meeting adjourned at 8:07 p.m.