FALL CREEK HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES September 13, 2022

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on September 13, 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 Steven Fipke – Treasurer Miracle Semien – Secretary Mark Hoesel – Asst. Secretary / Asst. Treasurer Rebecca Atkinson - Client Relations Manager Jennifer Dubois – Community Manager

OPEN SESSION

CALL TO ORDER

A quorum was established, and Jennifer Grillo called the Open Session of the Meeting to order at 6:36 p.m.

HOMEOWNER CONCERNS/REQUESTS

Four (4) homeowner(s) present. Topics of discussion included Pickle Ball, Sidewalks in front of homes and Flock cameras.

COMMITTEE REPORTS

CRIME WATCH

Jabari McPherson presented statistics for the Committee August 2022 with the HCSO Sgt. Ashworth and Deputy Chenier. They introduced the "9PM Routine" and discussions on National Night Out.

WELCOME

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

LANDSCAPE

Rebecca Atkinson discussed the results of the Landscape Walk-Through with Earthcare.

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 August 2022 Board of Directors meeting. Jennifer Grillo requested some grammatical error edits to the Minutes. With those changes, the Board unanimously approved the meeting minutes.

NEW BUSINESS

The Board reviewed a service cost from BGE for plans for the Pedestrian Bridge off Fall Creek Preserve. The proposal would be an hourly rate of service from the firm up to \$10,000. This was unanimously approved.

The Board reviewed a request from Fall Creek Elementary for funds to Cardinal County Fair. The Board would like to offer \$3,000 donation to each school within Fall Creek. This was unanimously approved.

The Board reviewed a request for a Trophy Case to store the Flying Fish trophies at the Pool. The Board would like to have Flying Fish decide if they would like the Association to pay for and install the trophy case, and that be all the funds for the 2023 season, or they can choose to request funds from the Association for other items in the 2023 season. Motion was made by Steven Fipke and was seconded by Jennifer Grillo. Mark Hoesel was opposed; motion passed.

The Board reviewed and signed the 2022-2023 Harris County Sherriff Contract.

The Board reviewed and signed the 2021 Audit.

The Board reviewed a request from Fairway Crossing resident to install a playground inside of Fairway Crossing. This was denied.

The Board reviewed a request from Amber Wood for an increase in Landscape funds from the Association. This was denied.

Adjournment

With no additional business to discuss, the meeting adjourned at 8:52 p.m.