

FALL CREEK HOMEOWNERS' ASSOCIATION, INC.

**BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
November 8, 2022**

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on November 8, 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
Steven Fipke – Treasurer
Mark Hoesel – Asst. Secretary / Asst. Treasurer

Management Present

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 6:41 p.m.

HOMEOWNER CONCERNS/REQUESTS

Nine (9) homeowners were present. Tracey Cline and Judi Bommarito of Rescue Texas provided a presentation on their animal rescue services within the community and asked for financial support from the Association. The Board will take this under consideration. Ryan Glowacki thanked the Board for a successful swim team season. Three (3) boy/girls scouts were in attendance to observe the meeting.

COMMITTEE REPORTS

CRIME WATCH

Cynthia Putnum presented statistics on behalf of the committee for October 2022 with HCSO Sgt. Ashworth and Deputy Holmes.

LANDSCAPE

Carol Deeb presented the committee's suggestions for the proposed butterfly garden near pool 2 on Mesa Dr. Suggestions included possible locations, plants, décor, seating, and signage. The Board requested that the committee have their recommended landscape designer, Go Native, create a formal proposal for Board approval.

SOCIAL EVENTS

Jennifer Grillo presented for the Social Events Committee and provided updates on events to come for the remainder of the year. October's movie night was cancelled due to inclement weather and a Harry Potter movie night has been scheduled for November 18th.

WELCOME

Mark Hoesel presented a report and provided statistics on the number of resales for 2022 year to date.

FOPAWS

There were no FOPAWs representatives in attendance. The Board received a written request for funding from

the Chair of FOPAWS. The Board will take time to consider this request.

MINUTE APPROVAL

The Board of Directors reviewed the meeting minutes for the October 2022 Board of Directors meeting. The Board approved the minutes as submitted with all in favor.

NEW BUSINESS

The Board approved an annual agreement, effective January 1st, with SpectrumAM for HOASt, an integrated online voting and polling system for \$99 a month.

The Board appointed volunteer Mark Goltz to the Architectural Review Committee.

The Board approved a request from the Tennis Committee to purchase a \$50 gift card to Dicks Sporting Goods as a raffle reward.

The quote to restore trees to the HAWK project area came in over budget. TBG Partners recommended holding off until next year to see if costs subside. The Board felt it would be better to reduce the scope of the project to fit within budget and reevaluate in the future if additional trees are needed.

The Board reviewed a three-year renewal contract for pool management from Aquatic Advisors for a total cost of \$643,577.48. The contract includes a 30-day termination clause. Jennifer Grillo requested that paragraph 4 under Compensation of AA be amended from "...increase in state minimum" to "...increase to the state minimum hourly wage...". Jennifer Grillo also requested that the Association's attorney review this paragraph. Jennifer Grillo moved to approve the renewal contract as amended and pending the attorney's review. Steven Fipke seconded. The motion carried with all in favor.

The Board reviewed a renewal contract for landscape maintenance from Earthcare. Earthcare has offered an optional three-year term, with the first two years at \$923,045.34 annually and the third year with an increase up to 3%. The contract includes a 30-day termination clause. Steven Fipke moved to approve the contract with a three-year term as stated. Jennifer Grillo seconded. The motion passed unanimously.

The Board reviewed several design concepts for the proposed pedestrian bridge. The Board preferred option "B" with the open wire rope infill to better match the new elementary school. The Board would like pricing for both metal and composite posts.

The Board reviewed an estimate from Earthcare to replace and enhance the landscaping at the Fairway Crossing entrance in the amount of \$53,421.38. Jennifer Grillo moved to approve the estimate. Mark Hoesel seconded. The motion passed with all in favor.

Adjournment

With no additional business to discuss, the meeting adjourned at 8:13 p.m.