

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

**BOARD OF DIRECTORS  
OPEN SESSION MEETING MINUTES**

**January 10, 2023**

**A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, January 10, 2023, 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**

Mark Hoesel – Vice President  
Steven Fipke – Treasurer  
Miracle Semien – Secretary  
Bill Henderson – Asst. Secretary / Asst. Treasurer

**Management Present**

Rebecca Atkinson – Client Relations Manager  
Jennifer Dubois – Community Manager  
Veronica Trevathan – Clubhouse Director  
Sally Armitage – Client Relations Manager

**OPEN SESSION**

**CALL TO ORDER**

A quorum was established, and Mark Hoesel called the Open Session of the Meeting to order at 6:38 p.m.

**OFFICER ELECTIONS**

The Board unanimously approved the election of the following officers: Jennifer Grillo as President, Mark Hoesel as Vice President, Steven Fipke as Treasurer, Miracle Semien as Secretary, and Bill Henderson as Asst. Secretary/Asst. Treasurer.

**HOMEOWNER CONCERNS/REQUESTS**

Eight (8) homeowners were present. A group of homeowners attended to inquire about a 5k Fun Run Fundraiser in memory of a Fall Creek resident. This event is still being discussed. A homeowner asked about the enforcement process for violations and reported vehicles speeding near their home.

**COMMITTEE REPORTS**

**CRIME WATCH**

Cynthia Putnum presented statistics on behalf of the committee for December 2022 with HCSO Sgt. Ashworth.

**LANDSCAPE**

Carol Deeb reported that the Yaupon Holly shrubs survived the recent freeze. As the shrubs can withstand both extreme hot and cold temperatures, this has been a savings for the community on planting. Carol requested that Earthcare create an instructional video on winterizing to post on the website. The Board unanimously approved this request. Carol plans to present more information on the butterfly garden at the February board meeting.

**WELCOME**

Mark Hoesel presented a report and provided statistics on the number of resales for December. There was a total of 184 for the 2022 year.

**SECRETARY'S REPORT – APPROVAL OF MINUTES**

The Board of Directors reviewed the meeting minutes for the November 2022 Board of Directors meeting. Mark Hoesel moved to approve the minutes as submitted. Steven Fipke seconded. Bill Henderson abstained as he was not present for the meeting. The motion passed with three (3) in favor.

#### **TREASURER'S REPORT – FINANCIAL REPORT**

The Board was provided with the latest financial report, ending November 30, 2022. Rebecca Atkinson provided a brief overview of the Association's financial standing.

#### **NEW BUSINESS**

The Board was provided with a proposal from York Bridge to install a pedestrian bridge to connect two areas of Fall Creek Preserve Dr. that are separated by a drainage channel. The Board selected the design at the November 2022 meeting and requested an option for both composite and aluminum materials. York Bridge did not offer an aluminum design, only composite/timber. Management will have discussions with Fall Creek Commercial and Humble ISD on assistance with funding. The Board unanimously approved the proposal from York Bridge for \$165,455 to install a pedestrian bridge and for this expense to be paid out of Fall Creek Foundation. Landscape designs will be obtained for both sides of the bridge, to include bollards.

The Board unanimously approved the rescheduling of the February 2023 meeting from February 14<sup>th</sup> to Thursday, February 16<sup>th</sup>.

#### **ADJOURNMENT**

With no further business, the meeting adjourned at 7:57 p.m.