

FALL CREEK

**Fall Creek Homeowners Association & Community Services Foundation, Inc.
Board of Directors Meeting Agenda**

September 10, 2024

Clubhouse Conference Room, 7930 Fall Creek Bend, Humble TX 77396

6:30 p.m. (5:30 p.m. closed executive session)

I. CALL TO ORDER

II. CLOSED EXECUTIVE SESSION (5:30 p.m.)

A. Homeowner Requests and Hearings

B. Legal: Legal Status Report, Foreclosure and Bid Authorization(s)

C. Deed Restriction Violations and Summary Report: Attorney Authorization(s) for Uncured Violations

D. Aging Report and Collections: Attorney Authorization(s) for Past Due Assessments

III. OPEN SESSION (6:30 p.m.)

A. Homeowner Forum (*All guests are asked to sign in, please limit comments to 2 minutes*)

B. Approval of Meeting Minutes: August 13, 2024

C. Board Discussion and Consideration

1. Officer Election – Secretary Position

2. 2025 Budget

3. Perimeter Fence Maintenance Proposals

4. Common Area Conveyance (Section 20, Tract “A” & “B” Rest. Reserve “D” in Block 2)

5. Entrance Monument(s) Landscape Stones Maintenance Proposal

6. Group and Homeowner Requests

a. Mass Communications – LED Board/Eblasts

b. Cardinal County Fair Sponsorship Request

c. Clubhouse Exercise Group Request

d. Common Area Conveyance Proposals (Section 4, Res C, Block 4)

7. HWAC Payment Applications

D. Reports

1. Resale and Welcome Packet Statistics

2. Harris County Sheriff’s Office (HCSO) Patrol Statistics

3. Amenities & Maintenance

a. Pool Season – Aquatic Advisors, Rachael Morant

4. Special Projects: HWAC, Pedestrian Bridge

5. Events

a. National Night Out – October 1, 2024

b. Garage Sale – October 5, 2024

c. Next Board Meeting – October 8, 2024

6. Financials: Current Collection Rate – 97%

E. Announcement of Actions Between Meetings & Executive Session Summary

IV. ADJOURNMENT