

FALL CREEK

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

October 8, 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: September 10, 2024

C. Board Discussion and Consideration

1. Pool Maintenance & Repairs

a. Expansion Joint and Main Drain Repairs (Pool 1)

b. Perimeter Fencing Expansion (Pool 1)

c. Lifeguard Room Renovation (Pool 1)

d. Replaster (Pool 2)

2. Perimeter Fence Maintenance Proposals

3. Farmer's Market Lease Agreement

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

5. HWAC Payment Applications

D. Reports

1. Resale and Welcome Packet Statistics

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

3. Amenities & Maintenance

4. Special Projects

5. Events

a. Next Board Meeting – November 12, 2024

6. Financials: Current Collection Rate – 97%

E. Announcement of Actions Between Meetings & Executive Session Summary

IV. ADJOURNMENT