

Fall Creek Homeowners Association & Community Services Foundation, Inc.
Board of Directors Special Meeting Minutes
November 4, 2024
via Zoom/teleconference
12:00 p.m.

Board Members Present

Jennifer Grillo – *President*
Mark Hoesel – *Vice President*
Justin Worthon – *Secretary*
Steven Fipke - *Treasurer*
Blake Roder – *Asst. Secretary/Treasurer*

Management Present

Jennifer Dubois – *Sr. Community Manager*

- I. **CALL TO ORDER:** A quorum was established, and Jennifer Grillo called the meeting to order at 12:01 p.m. There were three (3) homeowners in attendance.
- II. **BOARD DISCUSSION & CONSIDERATION**
- A. **Pool 1 Fence Modifications:** The Board reviewed three bids to modify the perimeter fencing around Pool 1 to meet county regulations. The Board unanimously approved Jay’s Iron Works’ estimate of \$6,455.
- B. **Pool 2 Replaster:** The Board discussed three bids to replaster Pool 2, with an option to include the spa. They unanimously approved estimate #1801 from Aquatic Advisors for \$29,450 to replaster the pool only. Management will request that Aquatic Advisors provide a 5-year warranty for the work.
- C. **Pool 1 Joint Expansion Leak & Main Drain Certificates:** The Board asked Management to get an estimate from the pool management company to identify the root cause of the leak.
- III. **ADJOURNMENT:** With no further business, the meeting adjourned at 12:24 p.m.