

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS

OPEN SESSION MEETING MINUTES

JULY 09, 2019

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, July 09, 2019 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, Vice President
Stephen Kradjian, Treasurer
Emily Trevino, Secretary
Robert Meaney, Assistant Treasurer &
Secretary

Management Present

Rebecca Atkinson, Community Manager
Jennifer Murillo, On-Site Admin

OPEN SESSION

CALL TO ORDER

A quorum was established, and Jennifer Grillo called open session to order at 6:37 PM.

HOMEOWNER CONCERNS/REQUESTS

Three (3) homeowners were present. There was no discussion from the Owners present.

COMMITTEE REPORTS

Crime Watch

Fred Scibuola and Karma Punwasi presented for Crime Watch and provided the statistics for the Community and an update on assistance with National Night Out. The Board proposed that they will approve an additional \$3,000 for additional staff to help setup and facilitate the event.

Motion – Jennifer Grillo

Second – Emily Trevino

All in favor; motion passed

Landscape

Rebecca Atkinson presented for the Landscape Committee with clarification from the Committee on items presented last month. A bid from Earthcare CS-312 in the amount of \$9,991.48 was denied. The Board would like the Committee to add this to their budget for the 2020 year.

Marketing

Robert Meaney presented on behalf of the committee. He informed the Board that they will have first viewing of the website in the upcoming weeks to look at design and layout of the website. The Board requested a standard template for requirements to get paid for services for events.

P-133

Brett Sileo discussed the recent study performed on the P-133 which showed additional areas of erosion along the banks.

Parks & Trails

There was nothing to present on behalf of the Parks & Trails Committee at this meeting.

Pool

Stephen Kradjian presented for the Pool Committee. He noted a few tiles are missing at Pool 2 and would like to see if these are included in our warranty with the plaster. Additionally, he advised that the Heater at the Spa at Pool 2 has been repaired. The Board discussed potential altering of procedure with Guest Passes and the Pools. They have requested Management work with the Pool Management on implementing a new procedure.

Social

Vice President Grillo presented on behalf of the committee. She discussed the plans for the Luau event in August and the movie event at a date to be determined.

Farmers Market

A resident presented about the possible Farmers Market and the interest that has been generated with vendors.

APPROVAL OF PREVIOUS MEETING MINUTES

Meeting minutes for the June 2019 board meeting were approved with no edits to be made.

Motion – Emily Trevino

Second – Stephen Kradjian

All in favor; motion passed

Treasurer's Report

Stephen Kradjian presented the current financials for the month of May 2019.

New Business

The Board reviewed a bid for a new LED Board for the Community. The Board would like to know the price of changing it to an LCD Board for more variety.

The Board reviewed a bid to replace the Banners within the Community for the Golf Tournament. The Board would like Marketing Committee to reach out to the Sponsor and Golf Club to see if they would like to help fund these.

The Board reviewed a bid to make repairs on the wrought iron fence around Pool 1. These repairs would be a permanent solution to an issue where the wear and tear on the turf creates gaps beneath the fence. The Board would like to source other bids for this but have approved up to \$3,200 to make this repair.

Motion – Stephen Kradjian

Second – Emily Trevino

All in favor; motion passed

Adjournment

As a quorum of board members was lost, the meeting was adjourned at 8:20 PM.