FALL CREEK

Fall Creek Homeowners Association & Community Services Foundation, Inc.
Board of Directors Meeting Agenda
March 11, 2025
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. <u>CLOSED EXECUTIVE SESSION</u> (5:30 p.m.)

- **A. Homeowner Requests and Hearings**
- **B. Legal:** Legal Status Report, Foreclosure 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. <u>OPEN SESSION</u> (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:** February 11, 2025
- **C. Board Discussion and Consideration**
    1. Pedestrian Bridge: Additional Construction and Service Proposals
    2. Enclave/Pool 2 – Spa, Shade Structure, and Other Facility Improvements
    3. Homeowner Requests
        a. Tennis Requests (if any)
    4. HWAC Project: Certificates of Final Acceptance
    5. Landscaping: Wilson Tree Replacements
- **D. Reports**
    1. Resale and Welcome Packet Statistics
    2. Harris County Sheriff's Office (HCSO) Patrol Statistics
    3. Special Projects & Maintenance
        a. Fall Creek Preserve Monument
        b. Fairway Crossing Gate
        c. Pool 1 – County Requirements
    4. Events
        a. Board Meeting – April 8, 2025
    5. Financials: Current Collection Rate for 2025 Assessments – 88%
- **E. Announcement of Actions Between Meetings & Executive Session Summary**

IV. ADJOURNMENT