FALL CREEK

Fall Creek Homeowners Association & Community Services Foundation, Inc.
Board of Directors Meeting Agenda
May 13, 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. CLOSED EXECUTIVE SESSION (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. 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:** April 8, 2025
- **C. Board Discussion and Consideration**
    1. Vacant Lot ("0" Caroline Ridge) Improvements/Access
    2. Gate & Access Maintenance Contract
    3. Requests
        a. BSA Troop 1922 American Flag Subscription
        b. Autumn Creek Elementary School Residential Deed Restriction Removal
    4. Pool Emergency Phone Cellular Upgrade
    5. Treadmill Replacements for Fitness Center
    6. Pedestrian Bridge: Additional Construction and Service Proposals
- **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
    4. Events
        a. Fiesta & Floaties – May 10, 2025
        b. Music in May – Every Friday in May
        c. Board Meeting – June 10, 2025
    5. Financials: Current Collection Rate for 2025 Assessments – 95%
- **E. Announcement of Actions Between Meetings & Executive Session Summary**

IV. ADJOURNMENT