

Fall Creek Homeowners Association & Community Services Foundation, Inc. Board of Directors Meeting Agenda September 9, 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. OPEN SESSION (6:30 p.m.)

- A. Homeowner Forum (All quests are asked to sign in, please limit comments to 2 minutes)
- B. Approval of Meeting Minutes: August 12, 2025
- C. Board Discussion and Consideration
 - 1. 2026 Budget
 - 2. Agreement for Funding Law Enforcement Services with WCID-96
 - 3. Pool Maintenance & Repairs
 - 4. Pedestrian Bridge
 - 5. Farmer's Market Lease Agreement
 - 6. Resolutions: Drought Resistant Landscaping, Membership Voting, Solar Energy Devices, Residential Urban Design, Landscape Maintenance During Water Restrictions
 - 7. Vacant Lot ("0" Caroline Ridge) Improvements
 - 8. Fairway (Redstone Crossing) Sidewalk

D. Reports

- 1. Resale and Welcome Packet Statistics
- 2. Harris County Sheriff's Office (HCSO) Patrol Statistics
- 3. Special Projects & Maintenance
 - a. Stage/Amphitheater
- 4. Events
 - a. Garage Sale October 4, 2025
 - b. National Night Out October 7, 2025
 - c. Board Meeting October 14, 2025
- 5. Financials: Current Collection Rate for 2025 Assessments 97%
- E. Announcement of Actions Between Meetings & Executive Session Summary

IV. ADJOURNMENT