

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS

OPEN SESSION MEETING MINUTES

August 13, 2019

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, August 13, 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

Thomas Jackson, President
Jennifer Grillo, Vice President
Emily Trevino, Secretary
Robert Meaney, Assistant Treasurer &
Secretary

Management Present

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

OPEN SESSION

CALL TO ORDER

A quorum was established, and Jennifer Grillo called open session to order at 6:33 PM.

HOMEOWNER CONCERNS/REQUESTS

Five (5) homeowners were present. Topics discussed included safety in the Community, speeding, and volunteers.

COMMITTEE REPORTS

Crime Watch

Karma Punwasi presented for Crime Watch and provided the statistics for the Community and an update on assistance with National Night Out.

Landscape

Carol Deeb presented for the Landscape Committee pertaining to her requested budget and requesting Spectrum get more details from the Landscape Designer in regard to the Butterfly Gardens.

Marketing

Robert Meaney presented on behalf of the committee. He provided an update on his Meeting with Summerwood and requested a Scope for a possible shared small Maintenance employee.

P-133

Tom Jackson presented on behalf of the P-133 with updates on the erosion project and would like a reminder in the Newsletter for all villages with the Developer installed oaks between the sidewalk and the street to remove them and move those to either P-166 or P-133.

Parks & Trails

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

Pool

Rebecca Atkinson presented for the Pool Committee and provided an update on completed tasks from the Pool and presented the requested 2020 budget for the Committee.

Social

Vice President Grillo presented on behalf of the committee. She discussed future events including a Movie in the Park and Holiday Market. She also discussed implementing a Dog Days of Summer event in October.

APPROVAL OF PREVIOUS MEETING MINUTES

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

Motion – Robert Meaney

Second – Tom Jackson

All in favor; motion passed

Treasurer's Report

Rebecca Atkinson presented the current financials for the month of June 2019.

New Business

The Board reviewed a bid from Earthcare for Irrigation repairs. This was partially approved. The Board approved all line breaks to be repaired but would like additional information from Earthcare about the other items listed. They would either like Earthcare to come to their next meeting or provide images that will help them understand these repairs.

Motion – Jennifer Grillo

Second – Tom Jackson

All in favor; motion passed

The Board reviewed irrigation repairs for Fairway Crossing and Serrano Creek and approved to make all repairs.

Motion – Tom Jackson

Second – Robert Meaney

All in favor; motion passed

The Board reviewed a bid for the repair of several wrought iron fences within the Community that are starting to rust. The Board approved \$7000 for the repair to include sanding, priming and Rustoleum paint.

Motion – Tom Jackson

Second – Robert Meaney

All in favor; Motion passed

Adjournment

With no other business to discuss, the meeting was adjourned at 9:56 PM.