

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS

OPEN SESSION MEETING MINUTES

March 10, 2020

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, March 10, 2020 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

Robert Meaney
Jennifer Grillo
Stephen Kradjian
Emily Trevino
Miracle Semien

Management Present

Rebecca Atkinson, Community Manager
Jennifer Murillo, Project Manager
Becki Johnston, On-Site Admin

OPEN SESSION

CALL TO ORDER

A quorum was established, and Robert Meaney called open session to order at 6:34 PM.

HOMEOWNER CONCERNS/REQUESTS

Eight (8) homeowners were present.
fourteen (14) lots are still under Builder Control

Topics of discussion included Serrano Creek task force initiatives. The Board unanimously agreed to have a hard deadline of April 1, 2020 for the gate code purge.

Also, additional land acquisition on the newer side of Fall Creek for additional monument placement. The Board announced that last meeting, they approved having an architect firm look further into this and we should have items for review at the next Board Meeting.

The Boy Scouts presented their flag renewal for the 2020 season. This donation was unanimously approved in the amount of \$6,600.

COMMITTEE REPORTS

Tennis

Steve Lundeen presented for the Tennis Committee and discussed the tennis clinics that are currently happening and upcoming.

Crime Watch

Mark Hoesel presented for the Crime Watch Committee and provided statistics for the month of February 2020

within the Community.

Landscape

Carol Deeb presented for the Landscape Committee. The Committee is looking into native landscape ideas on the newer side of Fall Creek.

Marketing

Robert Meaney presented for the Marketing Committee and presented information about a native system. He also wanted to get bios for the Committee Member of the Month to post on Nextdoor or Facebook.

Parks & Trails

The Board discussed the previously approved retail connections in Fall Creek. The motion was made to put the retail connections on hold until there is clarity on the Insurance renewal for 2020, not to exceed the Board Meeting in July 2020.

Motion – Stephen Kradjian

Second – Robert Meaney

Emily Trevino, Jennifer Grillo, Miracle Semien opposed. Motion denied.

Pool

Jennifer Murillo presented for the Pool Committee and spoke on topics from the Pool Walk-thru. The Pool Management Company would also like a flyer to go out to residents requesting additional lifeguards. This was unanimously approved.

Social

Jennifer Grillo presented on behalf of the committee. She discussed the 2020 expected events and cancelled events

APPROVAL OF PREVIOUS MEETING MINUTES

Meeting minutes for the February 2020 board meeting were unanimously approved with no edits to be made.

Treasurer's Report

Stephen Kradjian presented the year end financials to all those present.

New Business

The Board unanimously approved estimate CS-511 for various plant matter replacement throughout the community

The Board reviewed a bid for Fairway Crossing redesign of plant matter and unanimously approved

Rebecca Atkinson presented current issues with the Server and requested to remove the server from Fall Creek. This was unanimously approved

The Board reviewed bids for repainting of the monuments in the amount of \$12,031.99 and unanimously approved.

The Board reviewed bids for deck repairs at Pool 1 and unanimously approved.

The Board reviewed bids from to restripe the parking lot at the Clubhouse and unanimously approved

The Board reviewed bids to fertilize throughout the Community and unanimously approved.

No Motion Made – Denied Bids

- Additional banners throughout the community
- Replaced banners throughout the community
- Replacement globes for decorative light poles at Clubhouse
- Additional Trash Cans throughout the community
- Iron Fence Refinish throughout the community – The Board would like the worst areas itemized out to review at a later time
- Crape Myrtle treatment throughout the community

Adjournment

The meeting was adjourned at 10:11 p.m.