

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**OPEN SESSION MEETING MINUTES**  
**June 9, 2020**

**A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, June 9, 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 - President  
Jennifer Grillo - Vice President  
Stephen Kradjian - Treasurer  
Emily Trevino - Secretary  
Miracle Semien - Asst. Secretary/ Asst. Treasurer

**Management Present**

Rebecca Atkinson - Client Relations Manager  
Tiffany Hawthorne - Client Relations Representative  
Becki Johnston - On-Site Admin

**Special Guests Present:**

Sgt. Ashworth  
Dep. Joseph

**OPEN SESSION**

**CALL TO ORDER**

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

**HOMEOWNER CONCERNS/REQUESTS**

One (1) homeowner was present.  
Twelve (12) lots are still under Builder Control

Topics of discussion included sidewalks, Centerpoint Easement install dates, and cul-de-sac refurbishment.

**COMMITTEE REPORTS**

**Crime Watch**

Rebecca Atkinson presented for the Crime Watch Committee. The Crime Watch Committee voted in favor of the implementation of Flock Security Systems within the Community and provided costs associated for an annual basis for the system. After careful review and consideration of the facts of the system, the Board unanimously denied the implementation of Flock, due to many reasons including costs outweighing limited potential benefit, logistical issues with law enforcement, concerns with resident involvement and review, legal implications and liability, and constitutional and civil liberty concerns

**APPROVAL OF PREVIOUS MEETING MINUTES**

Meeting minutes for the March 2020 board meeting were reviewed by the Board. They would like to verify who presented for the Crime Watch Committee at the last meeting. With that change, the meeting minutes were unanimously approved.

**TREASURER'S REPORT**

Stephen Kradjian presented the month's end April 2020 financials to all those present.

**New Business**

The Board unanimously approved estimate 3754 for the removal of Wallpaper, repair and repaint the bathrooms of the Clubhouse in the amount of \$10,100.

The Board reviewed a bid for a fence repair within the community in the amount of \$7,338.89. This was unanimously approved.

The Board reviewed bid cs-581 in the amount of \$34,910.63 for air spading and stem girdling roots of trees within the Community. This will lower the Mulch cost to the Association considerably over the course of the next few years. This would be phase one of the plans from an arborists recommendation to help reduce costs to the Association. This was unanimously approved.

The Board unanimously approved Gift Card purchases in the amount of approximately \$200 for distribution by Management.

**Adjournment**

The meeting was adjourned at 7:17 p.m.