

**Amber Wood At Fall Creek Homeowner Association, Inc.**  
**Annual Homeowners Meeting**  
**December 5, 2018**

In attendance at the meeting were Ms. Shirley Austin and Mr. David Rivera representing MASC Austin Properties, Inc. Due notice of meeting, with a quorum established, President, Sauda Callahan, called the meeting to order at 6:32 P.M. The meeting was conducted at the Fall Creek Information Center, 7930 Fall Creek Bend, Humble, Texas 77396.

Homeowners were presented with the agenda, annual meeting minutes of December 4, 2017, a copy of Amber Wood Newsletter, and a balance sheet for November 30, 2018.

The minutes of the December 4, 2017 meeting were read and approved as written.

Reports of Officers were presented:

- Financial Report by Jim Hughes included bank balances, and highlights of accomplishments and expenses during 2018. He noted that roof and interior repairs after Hurricane Harvey, caused overbudgeting. He did state some extra left from previous years will be used on overage. The 2019 budget will be posted to webpage as soon as completed and he expects there to be a surplus at the end of the year. There will be no increase in monthly HOA fees for 2019.
- Website summary was presented by Sauda Callahan.
- Sauda also noted that The Newsletter was mailed out in October and another will go out next October.
- Landscaping Report was presented by Jim Hughes. He described the need for gutter cleaning again, at the end of February, due to pine needles and leaves trapped in strainers.

Election of Directors was the next order of business. The floor was opened for nomination, with no further nominations being made Ms. Sauda Callahan, President, Mr. Jim Hughes, Treasurer and Eric Kennison, At-Large were re-elected.

The Owner Forum brought attention to a concern about street parking. It has become a hazard for pedestrians and emergency vehicles. David Rivera will notify the owners. Olga Kolokoltsova voiced a concern about over-mulching causing issues with lichens and killing trees. She volunteered to meet with landscapers to discuss the situation. Monti Keep stated that the Fall Creek Crime Watch Committee is requesting that anyone calling for an officer should follow-up for a call back on all non-emergency calls. A question was also raised about ceiling and foundation cracks. Those repairs are the owner's expense.

With no further business to be conducted, the meeting was adjourned by President. Sauda Callahan at 7:16 P.M. Next Annual meeting will be held on Thursday December 12, 2019.

Sauda Callahan, President

Laura Jones, Secretary

[Signature], Management

12 - 12 - 2019, Date