

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION**

August 25, 2021

State of Texas:
County of Harris:

The Board of Directors of the Foxwood Homeowners Association, Inc., met in a regular meeting of the Board on August 25, 2021 at 6:00 pm, via phone conference.

Present and constituting a quorum were:
Director Kathy Goedecke
Director Jeff Krueger
Director Jan Curlee
Eileen Ferris of Consolidated Management Services

OLD BUSINESS:

The Board of Directors accepted the New Policy Guidelines with a motion to approve by Mr. Krueger and seconded by Ms. Curlee.

The Board then reviewed the Special Meeting minutes of July 21, 2021. Mr. Krueger made the motion to accept the minutes, seconded by Ms. Curlee and carried.

Ms. Goedecke announced the pool will be open for Labor Day weekend and then close until next year.

NEW BUSINESS:

Ms. Goedecke discussed the deteriorating condition of the Clubhouse siding. Some of the hardy plank boards are rotting and need replacement. The interior needs to be painted as well. Ms. Ferris will seek bids to replace or repair the siding and paint it in addition to painting the interior. The Board agreed to allocate \$40,000.00 for Clubhouse Renovations in the 2022 Budget.

Ms. Goedecke reported two or three sprinklers need to be fixed, and the water heater needs to be downsized from a 40 gallon to a 20 gallon capacity. Ms. Ferris will contact Tim Hayes for the repairs.

The Board then requested the flagpole be serviced. It needs new rope, swivel hooks, and the flag placed back on it. Ms. Curlee suggested that Ms. Ferris contact Kronbergs Flags for an estimate and forward to the Board for approval.

The Board agreed forgo the Annual Meeting and remain in their current positions due to the Covid situation, and will hold their next Regular Meeting on September 22, 2021 at 6:00 pm via phone conference.

There being no further business, the Regular Meeting adjourned at 6:30pm.