

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

October 20, 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 October 20, 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

The Board reviewed the September 2021 financial reports. Ms. Goedecke motioned to approve them, Ms. Curlee seconded and carried.

The Board reviewed the Minutes of the previous meeting, Ms. Goedecke motioned to accept them, Mr. Krueger seconded and approved.

**OLD BUSINESS:**

Ms. Goedecke provided an update on repairs to the gate latch, sprinklers, and fence pickets at the pool. She will have Mr. Hayes fix these issues and hold off on installing a smaller water heater until early 2022.

**NEW BUSINESS:**

The Board reviewed the proposed 2022 Budget. Ms. Goedecke motioned to approve the budget, Ms. Curlee seconded and carried. The 2022 Annual Assessments will remain at \$280.00 and all approved.

Ms. Goedecke informed the Board that the pool was inspected by Harris County. Items found to be missing were a Splash Pad Rules sign, pool depth decals, and a flowmeter. Luckily, the pool is closed which gives time to acquire these items before reinspection. Ms. Ferris will contact Express Signs to create a sign and has forwarded the inspection report to Stellar Pools for them to correct the conditions at the pool.

Ms. Goedecke announced the Christmas Party will be held at the Charterwood Mud Building on December 19<sup>th</sup> from 1:30-2:30 pm. Santa Claus will drive through as well. The Board approved Ms. Ferris to issue a check to Ms. Goedecke to purchase Christmas items needed for the upcoming event.

There being no further business, the Regular Meeting adjourned at 6:40pm. The next Meeting will be held on November 17, 2021 at 6pm via phone conference.