

CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 20, 2024

State of Texas:

County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on March 20th at 6:05 p.m., at the Clubhouse, 9818 Rodgers Road, Houston, Texas, 77070.

Present and constituting a quorum were:

Director Kathy Goedecke, President

Director Jan Curlee, Secretary/Treasurer

Director Laurie Kelley

Eileen Ferris of Consolidated Management Services

The Board reviewed the minutes of the February 2024 meeting. Ms. Goedecke motioned to accept, seconded by Ms. Kelley and approved.

The Board reviewed the February 2024 financials. Ms. Kelley motioned to accept, seconded by Ms. Curlee and carried.

SECURITY REPORT:

No report available at the time of this meeting.

OLD BUSINESS:

The Board is awaiting one two bids to paint the splash pad and have tabled replastering the pool in 2024.

Ms. Goedecke advised the Board to review little library designs online.

Two ACC applications were submitted and approved since the previous meeting.

NEW BUSINESS:

Ms. Goedecke advised the Board she would like to get a bid to fix some electrical issues in the Clubhouse area. She will also put together a list of minor repairs to do at the Clubhouse ahead of the pool season.

Ms. Curlee will email Ms. Ferris the Summer 2024 newsletter to send to the printer.

There being no further business, the meeting adjourned at 6:40 pm. The next meeting date will be April 17, 2024, 6:00pm, at the Clubhouse.