

CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 17, 2024

State of Texas:
County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on April 17th at 6:15 p.m., at the Clubhouse, 9818 Rodgers Road, Houston, Texas, 77070.

Present and constituting a quorum were:
Director Kathy Goedecke, President
Director Jeff Krueger, Vice President
Director Jan Curlee, Secretary/Treasurer
Director Laurie Kelley
Eileen Ferris of Consolidated Management Services
One homeowner was present for the meeting.

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

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

SECURITY REPORT:

No report available at the time of this meeting.

OLD BUSINESS:

The Board accepted the bid from Texas Pools to paint the splash pad for \$6,480.00 which includes a five (5) year warranty.

Ms. Goedecke advised the Board she will email little library design ideas to the Board.

No ACC applications were submitted in March 2024.

NEW BUSINESS:

The Board reviewed an electrical bid from Ruiz Electrical. Mr. Krueger requested to seek more bids and the Board agreed. It will be tabled until next month.

EXECUTIVE SESSION:

The Board discussed the status of two deed restriction properties.

There being no further business, the meeting adjourned at 6:40 pm. The next meeting date will be May 15, 2024, 6:00pm, at the Clubhouse.