

CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 19, 2024

State of Texas:
County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on June 19th 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
Two homeowners present for the meeting.

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

The Board reviewed the April & May 2024 financials. Ms. Goedecke motioned to accept, seconded by Ms. Kelley and carried.

SECURITY REPORT:

No report available at the time of this meeting.

OLD BUSINESS:

The Board approved via text, to paint the Breezeway, pump room, and bathrooms by FBN Woodworks for \$2,300.00. Additionally, they approved Clubhouse repairs by FBN Woodworks for \$450.00, and an emergency broken support post replacement at the pool for \$950.00.

Two ACC applications were submitted in May through June 2024 and approved.

NEW BUSINESS:

The Board discussed acquiring new landscaping contract bids for the maintenance of the common areas. Mr. Krueger motioned to approve, seconded by Ms. Curlee and carried.

The Board discussed closing Edward Jones account and moving \$6,543.14 to House Bank (HB) located in Vintage Park, as it is offering 4.5% in their money market account. Mr. Krueger motioned to close the account and move it to HB, seconded by Ms. Curlee and carried.

Ms. Goedecke motioned the Board to approve Blue Water Pools drainage bid of \$6,450.00 from the pool to the street, Ms. Kelley seconded it and all approved.

Ms. Goedecke informed the Board she will be purchasing three or four new lounge chairs for the pool.

EXECUTIVE SESSION:

The Board approved unanimously to send 26 Collection Demand Letters.

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