

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 21, 2024**

State of Texas:
County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on August 21st 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 Jeff Krueger, Vice President
Director Laurie Kelley
Eileen Ferris of Consolidated Management Services

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

The Board reviewed the June & July 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 add tint to six Clubhouse windows, completed by DAT Painting for \$2,000.00. Additionally, they approved a new concrete slab and fence around the pool pump, by Blue Water Pools for \$3,000.00. A new Pool Rules sign and Chemical sign for the pump room were made by Fast Signs for \$560.66.

Three ACC applications were submitted in June & July 2024 and approved.

NEW BUSINESS:

The Board had not received landscaping bids in time for the meeting. It will be on next month's agenda.

Ms. Goedecke announced the 2024 Christmas Party planning has begun. It will be at the Charterwood MUD building, and tentatively set for December 7, 2024. The time still to be determined.

Additionally, the Board asked for a bid from FBN Woodworks to paint a red caution line along the landing of the clubhouse, leading to the pool, and painting the new post to match the existing ones.

There being no further business, the meeting adjourned at 6:45 pm. The next meeting date will be September 18th, 2024, 6:00pm, at the Clubhouse.