

CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 16, 2025

State of Texas:
County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on April 16th at 6:00 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
Director Laurie Kelley, Treasurer
Eileen Ferris of Consolidated Management Services

One homeowner was present for the meeting.

The Board reviewed the minutes of the March 2025 meeting. Ms. Curlee motioned to accept, seconded by Ms. Kelley and approved.

The Board reviewed the March 2025 financials and all approved.

One ACC application was submitted in March 2025 and approved

SECURITY REPORT:

Unavailable for the meeting.

OLD BUSINESS:

The Board approved adopting the Review of The Association's Current Administrative Policies Regarding Residential Leases or Rental Agreements.
Clubhouse repairs were completed March 21, 2025 by FBN Woodworks for \$1,500.00.

NEW BUSINESS:

Ms. Goedecke advised the Board she is awaiting a bid from Blue Water Pools to move the UV unit so Tucker Plumbing can remove the old water heater and install a new one. She expects both bids soon and will email them to the Board.

The Board approved spending \$3,400.00 to purchase eight lounge chairs, five table/bench sets, umbrellas, and a few side tables. Additionally, the Board approved FBN Woodworks to assemble the products for \$895.00.

Ms. Goedecke announced Early Pool Registration will occur on May 17, 2025, from 10:00am-1:00pm, at the Clubhouse. The Pool Season begins on May 24, 2025 through Labor Day.

There being no further business, the meeting adjourned at 7:10 pm. The next meeting date will be May 21, 2025, 6:00pm, at the Clubhouse.