

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**May 21, 2025**

State of Texas:  
County of Harris:

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

No homeowners present for the meeting.

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

The Board reviewed the April 2025 financials. Ms. Curlee motioned to accept the financials, seconded by Ms. Kelley and carried.

One ACC application was submitted in April 2025 and approved

**SECURITY REPORT:**

Unavailable for the meeting.

**OLD BUSINESS:**

Ms. Goedecke announced completed projects at the Clubhouse as follows: Clubhouse Breezeway and trim \$1,400.00 by FBN Woodworks, sanding and painting the Playground equipment \$2,450.00 by FBN Woodworks, and painting five metal tables \$950.00 by FBN Woodworks.

**NEW BUSINESS:**

Ms. Goedecke advised Tucker Plumbing has removed the old water heater and installed a new 30gallon heater on May 14<sup>th</sup>, 2025, for \$2,350.00, approved by the Board.

Ms. Goedecke is awaiting an invoice from Blue Water Pools as they had to move the UV unit to allow for the water heater replacement and are re-installing it today.

Ms. Goedecke announced the Pool Season begins on May 24, 2025 through Labor Day. Hotdogs will be served on May 26<sup>th</sup>, 2025 from 11am-12:30pm.

There being no further business, the meeting adjourned at 6:30 pm. The next meeting date will be June 18, 2025, 6:00pm, at the Clubhouse.