

CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 18, 2025

State of Texas:

County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on June 18th 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

Officer Kenneth Massey, HCCO-Pct.4

No homeowners present for the meeting.

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

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

One ACC application was submitted in June 2025 and approved.

SECURITY REPORT:

Officer Massey provided the Security Report for May 2025. Overall, service calls are down in the subdivision.

OLD BUSINESS:

Ms. Goedecke advised Blue Water moved the UV light for the installation of the new water heater and placed it back for \$550.00.

FBN Woodworks repaired the gate, holes in the paneling, added new floor trim in the breezeway and paint for \$1,050.00.

NEW BUSINESS:

Ms. Goedecke announced Martinez Landscaping will replenish the Kiddie Cushion in the Playground for \$2,750.00. It should be completed next week.

Ms. Goedecke announced they will serve Root Beer Floats on July 4th, 2025 from Noon-1:00pm, at the Clubhouse.

EXECUTIVE SESSION:

The Board reviewed the Legal Status Report. They voted unanimously to file three Collection lawsuits and one Deed Restriction lawsuit.

There being no further business, the meeting adjourned at 6:40 pm. The next meeting date will be July 16, 2025, 6:00pm, at the Clubhouse.