

CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 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 July 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 Jeff Krueger
Director Jan Curlee, Secretary
Director Laurie Kelley, Treasurer
Eileen Ferris of Consolidated Management Services
Officer Kenneth Massey, HCCO-Pct.4

One homeowner was present for the meeting.

The Board reviewed the minutes of the June 2025 meeting. All approved.

The Board reviewed the June 2025 financials. Ms. Kelley motioned to accept the financials, seconded by Mr. Krueger and carried.

One ACC application was submitted in July 2025 and approved.

SECURITY REPORT:

Officer Massey provided the Security Report for June 2025.

OLD BUSINESS:

Ms. Goedecke advised the mulch has been replenished in the Playground. On July 4, 2025, Ms. Goedecke served root beer floats to a few homeowners at the pool, despite the inclement weather. FBN Woodworks will complete Clubhouse repairs this week.

NEW BUSINESS:

Ms. Goedecke called Blue Water Pools to inspect the secondary drainage system. Yard of the Month will begin August 2025. The Board unanimously agreed to award each monthly winner \$50.00.

EXECUTIVE SESSION:

The Board reviewed the Legal Status Report. They voted unanimously to file four Collection lawsuits and one Deed Restriction for contempt.

There being no further business, the meeting adjourned at 6:40 pm. The next meeting date will be August 20, 2025, 6:00pm, at the Clubhouse.