

CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 20, 2025

State of Texas:
County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on August 20th 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

One homeowner was present for the meeting.

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

The Board reviewed the July 2025 financials. All approved.

No ACC applications submitted in August 2025.

SECURITY REPORT:

Officer Massey provided the Security Report for July 2025.

OLD BUSINESS:

Ms. Goedecke advised the secondary drain is not working properly. Blue Water Pools has been notified and will address the issue soon.

NEW BUSINESS:

Ms. Goedecke announced August 2025 Yard of the Month winner is 16014 Bowfin. The Board then reviewed three Policy Documents and approved amending them. The Board then reviewed and approved a bid from AAA Sports to clean the tennis courts for \$1,800.00. Ms. Goedecke confirmed the Christmas Party will be held at the Charterwood MUD Building, 16444 Cutten Road, Houston, Texas, 77070, on December 6th, 2025, from 10:30am-11:30am.

There being no further business, the meeting adjourned at 6:30 pm. The next meeting date will be September 17, 2025, 6:00pm, at the Clubhouse.