

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 15, 2025**

State of Texas:
County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on October 15th 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 were present for the meeting.

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

The Board reviewed the September 2025 financials and all approved.

One ACC application was submitted and approved in October 2025.

SECURITY REPORT:

No report available at the time of the meeting.

OLD BUSINESS:

Ms. Goedecke advised the secondary drain is partially repaired. Blue Water Pools will also be submitting a bid for a French drain along the back of the pool.

Ms. Goedecke announced 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. Light refreshments will be served.

NEW BUSINESS:

Ms. Goedecke announced October 2025 Yard of the Month winner is 9819 Rodgers Road.

The Board approved installing new privacy screens around the pool equipment by FBN Woodworks for \$1,620.00.

The Board approved two new iron gates, painted to match, to be installed by Custom Security Fence & Iron Works for \$2,814.50.

There being no further business, the meeting adjourned at 6:34 pm. The next meeting date will be November 19, 2025, 6:00pm, at the Clubhouse.