CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 20, 2026

State of Texas:
County of Harris:

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

No homeowners were present for the meeting.

The Board reviewed the minutes of the April 2026 meeting. Ms. Kelley motioned to accept, seconded by Ms. Curlee and carried.

The Board reviewed the April 2026 financials. Ms. Curlee motioned to approve, seconded by Ms. Kelley and passed.

No ACC applications were submitted for April 2026.

SECURITY REPORT: No Security Report for the meeting.

OLD BUSINESS: On May 12, 2026, the Board approved Ruiz Electric to change a circuit breaker at the pool for $341.80.

NEW BUSINESS: The Board reviewed a bid from Patrick's Welding to repair 40 pickets, three hinges, and one top rail around the pool for $1,875.00 and Custom Security Fence & Iron Works for $4,416.60. The Board agreed unanimously to accept Patrick's Welding bid.

Ms. Goedecke is awaiting a plaster repair bid for the pool and will email the Board when received. The new plaster bid has been tabled until the end of the summer.

The Board unanimously agreed to hire Christopher Kelley as the new reader board technician. He will work from May 2026 through May 2027 and receive a one-time payment of $240.00 for the year.

There being no further business, the Board unanimously adjourned the meeting at 6:50pm. The next Regular Meeting will be held on June 17, 2026, 6pm, at the Clubhouse.