

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 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 January 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 Jan Curlee, Secretary
Director Laurie Kelley, Treasurer
Eileen Ferris of Consolidated Management Services

Two homeowners were present for the meeting.

The Board reviewed the minutes of the November 2024 meeting. Ms. Curlee motioned to accept, seconded by Ms. Kelley and approved.

The Board reviewed the November 2024 and December 2024 financials. Ms. Curlee motioned to accept, seconded by Ms. Kelley and carried.

One ACC application was submitted in December 2024 and approved

SECURITY REPORT:

No updates available.

OLD BUSINESS:

Ms. Goedecke advised that Blue Water Pools has delayed completion for the secondary drain project due to inclement weather conditions.

Ms. Goedecke advised the Board a new water heater will be needed, as a result of a leak. She is awaiting a bid from Tucker Plumbing and will add it to next month's Agenda.

Ms. Goedecke picked two winners for The Christmas Lighting Contest that was held at dusk on December 16th, 2024.

NEW BUSINESS:

Blue Water Pools shocked the pool and cleaned all of the tiles for \$350.00 on January 13, 2025. This was a result of discoloration caused by the freezing temperatures.

The Board reviewed one Roof Bid at the time of the meeting and is awaiting two more, along with one more landscaping bid. The Board has decided to table the measures until the next meeting in February 2025.

There being no further business, the meeting adjourned at 6:56 pm. The next meeting date will be February 19, 2025, 6:00pm, at the Clubhouse.