

Waterford Oaks PID #2
601 E. Belt Line Rd., Cedar Hill, TX
Minutes
Board of Directors Meeting
Monday, October 8, 2018

1. **Call to Order**

The monthly Board of Directors meeting of the Waterford Oaks PID #2 (“WOPID”) was called to order at 7:00 p.m. by Leonard Howza, President. The following Directors were also attendance: Randy Dark, Clodette Turner, Bertha Walker, Pam Williams, Jerry Reed, and Yvette Sanders.

Principal Management Group was NOT represented.

City representative: Greg Porter (City Manager), and Marta Kihn (Vice Chair Neighborhood Advisory Board and neighbor in PID)

Absent director(s): None

2. **Introductions**

Five (5) residents were in attendance: Donna Patterson, Jimmie Champion, Donnie Paul, Carolyn Moody, and Pamala Shoals.

3. **Minutes** from the September 10, 2018 Board meeting was reviewed. **Treasurer’s** Report for August was reviewed. There were no changes requested. Mr. Howza moved to accept Minutes and Treasurer’s report as presented, seconded by Ms. Williams, and the motion passed.

4. **Citizen Forum.** Highlights of general Q&A session held with City Manager, Greg Porter.

- a. Lighting on Hageman is poor, resident has concerns because when she leaves home and returns it is dark. Greg addressed this concern by explaining the different city ordinances and will get her name and number to follow up. Suggested she gets with Crime Watch and/or PACT Officer. Leonard told her about a switch with a timer that could be added by an electrician.
- b. Pam inquired about the cost for specialty lighting around High Pointe. HOA can add lights with help of city.
- c. Leonard inquired about Waste Management in regard to trash not being picked up due to "one arm bandit" and only picked up once a week.
- d. Ordinance for trash bins is no more than 24 hours the day before picking up and 24 hours after. Call it into Neighborhood Services or Code Enforcement if bins are being left out for an extended period. Go Request is also a means to report.
- e. Fence sharing - How to determine who is responsible for the damaged connecting fence? Documents from the purchase of the house. If the fence is on your paperwork, it's yours. Otherwise, you and your neighbor can share the cost.

5. **Committee Reports** (written summaries were submitted to directors prior to the meeting) –

- a. **Landscape – L. Howza and R. Dark** All work previously discussed with Martinez is being completed. including Potato Vines, Flowers covering signs and fountain. Dead tree branches are breaking off. Will discuss with Tom about cost and options. Tree near Patton needs to be maintained.
- b. **Decorations – Walker, Turner, and Howza** – Mr. Howza said he would like to separate this committee into two committees.
- c. **Crime Watch – C. Turner and Yvette Sanders:** Ms. Turner updated Crimewatch list for National Night Out. She hasn't sent September's crime report but will do so soon.

d. Capital Improvement – J. Reed –

- Small Monument; no response from 2nd vendor contacted. Jerry will call again if no luck will look for a new vendor.
- Walkway between Hageman and bridge proposed to light the area with retaining wall. Contact J&K for lighting quote. (Possibly new business)

e. Compliance – L. Howza and T. Armstrong – Jimmy reported 80 cases to code enforcement. Code Enforcement replied with "wait for the rain to stop for action" concerning the cases. Jimmy is in the process of gaining access to the city site to enter violations.

6. Property Manager Report –

- a. Manager to discuss at the next meeting.

7. Old Business

8. New Business

- a. Randy and Leonard spent an hour with the Finance Department. Randy will work with the Finance Dept. to implement the codes currently being used. Which will allow us to compare treasurer report with revenue report? Payment Schedule is every two weeks for checks.
- b. Leonard motioned to budget \$500 to purchase shirts for Committee members and Monitor Jimmy Champion and to only purchase cards for Jimmy. 2nd by Yvette Sanders. Motion carried.

9. Adjournment: Seeing as no further business, the meeting closed at 9:05 pm.

10. Next Meeting: October 8, 2018, 7:00 pm Grady Lamb Police Building 601 E Belt Line Rd, Cedar Hill, TX

Submitted by: Onsite note taking by Yvette Sanders and write up by Thomas Armstrong, Property Manager – Waterford Oaks PID #2