

Waterford Oaks PID #2
Board of Directors Meeting
Grady Lamb Police Building
601 E. Belt Line Rd., Cedar Hill, TX
Minutes
Monday, June 13, 2022

1. Call to Order

Monthly The Board of Directors meeting of the Waterford Oaks PID #2 (“WOPID”) was called to Order at 7:05 p.m. by Leonard Howza President and the following directors were also in attendance: Roland Fuller, Clodette Turner, Jerry Reed, Pam Williams, and Anthony Moore. Absent board Member: Carolyn Moody.

Other citizens/volunteers attended: Donna Patterson and Jimmie Champion
City of Cedar Hill: Leah Carter

2. Citizen Forum Introductions

No residents were in attendance.

3. **Minutes** from May 11, 2022, Board meeting were reviewed. There were no questions or corrections raised. Mr. Howza moved to approve the Minutes seconded by Ms. Turner and the motion was approved.

4. **The Treasurer’s** report for April 2022 was issued in advance to all Board members by The Treasure Ms. Moody. No questions were raised. Mr. Howza moved to approve Treasurer's report, seconded by Mr. Fuller, and the motion was approved.

5. **Committee Reports** Written reports had been submitted to Board before the meeting.

Landscape and Decorations– Leonard Howza and Roland Fuller

All landscaping and irrigation have been completed per contract. The City of Cedar Hill Parks Department cut back and trimmed all areas of Stoney Hill, Duncanville Road, Bee Creek Drive, and Bee Hive Drive walking trail.

Crime Watch – Clodette Turner, Pam Williams, and Bertha Walker

Ms. Turner sent the monthly report of Crime and Patrol for May to all Board Members. The number of Offenses continues to be minimal. Ms. Turner also

discussed that National Night Out in October Would probably be a good time to Have another Outreach for our Community.

a. Capital Improvement – Jerry Reed, James Durham, and Donna Patterson

. J & K have summited permits for Phase 2 Lighting for the walking trail. Poles will be delivered next week. The start date will probably be a few days after. They should finish in the middle of the end of July.

b. Monitoring Code Enforcement & Litter – Roland Fuller & Jimmie Champion

V & J Monitoring has been doing an excellent job. All monitoring and Code Violations have been completed per Contract. With the price of gas going through the roof, Vice President Roland Fuller made a motion to increase payment for V^J to \$600.00, second by Mr. Howza, and the motion passed.

Effective with August 1, 2022, Invoice the payment will go from \$500 to \$600 monthly.

c. Compliance Committee Report - Tom Armstrong

Mr. Armstrong made an executive decision and let Heavenly Pool take the tile out on the fountain at Stoney Hill and Duncanville Road they will submit the invoice for \$1,200.

d. Outreach – Anthony Moore Sr. and Vendetta Mitchell

We had a very successful and enjoyable block meeting for Creekstone and Bee Creek Drive - great turnout.

e. Traffic Safety – Pam Williams

This is a new committee for WOPID. The purpose of the committee is to make streets in Waterford Oaks safe for everyone. The committee will look at speed, parking, and large trucks in residential areas,

It will also look at posting more speed limit signs and speed monitoring signs in the community. The President, Mr. Howza made a motion the budget for the Traffic Safety be set at \$3000.00, seconded by Mr. Fuller, the motion was carried

Seeing as no further business the meeting was closed at 7:40 pm.

Adjournment

Next Meeting: Monday, July 11, 2022

Submitted by Pam Williams

