

HighPointe

CEDAR HILL PUBLIC IMPROVEMENT DISTRICT #1
Board of Directors Meeting
April 14, 2022
Minutes

Present

Delores Shaw	President
Ruby Martin	Treasurer
Joel Flores	Director
Raymond Stroh	Director
BreAnne Baldermann	PID Mgr/Goodwin & Company
Leah Carter	Neighborhood Services/City of Cedar Hill

Others Present

Francisco T.	Homeowner
James Sukk	Homeowner
Erin McClendor	Homeowner
Tark & Art Rilling	Homeowner
Althea Moses	Homeowner
Tyrone Whitfield	Homeowner
Donald Lane	Homeowner
Kim Lane	Homeowner

I. Call to Order

Delores Shaw, PID President, called the meeting to order at 6:32 p.m.

II. Introduction of Meeting Attendees

Guests and directors introduced themselves.

III. Business Items

A. **Approval of prior meeting minutes from March 2022 board meeting.**
Board approved minutes.

B. **Receive Board Treasurer's Report**

Director Ruby Martin provided year to date financial report as provided by the City of Cedar Hill along with a Treasurers report that was reviewed.

IV. High Pointe Cameras Update, Deputy Chief Steve Lafferty

Delores Shaw, President, confirmed she is working with Chief Lafferty. It was reported that all cameras work except for the cameras. Chief Lafferty is working with the camera company on some issues.

V. Discuss Replacing High Pointe Mailboxes

Delores Shaw, President, discussed replacing the mailboxes within High Pointe at the cost of the PID. It was confirmed that if the PID does decide to replace/repair mailboxes within the community of High Pointe then High Pointe will then be responsible for them going forward. Leah Carter confirmed that this would be a large initial cost. Delores asked that Leah Carter run the idea by the City Attorney.

VI. Discuss Christmas Tree Lights and Banners FY 22 Contracts

Board requested Breanne to get holiday light quotes by May. The board also asked for Breanne to get updated quotes for all contracts for the current budget by May.

VII. Discuss and Approve Purchasing Additional Trash Cans

Delores Shaw, President talked to the vendor and got an estimate in the amount of \$4,911.74 for the four locations that need trash cans. Delores asked for a motion to approve the trash cans. Joel made a motion to approve additional trash cans at four locations. The budget is not to exceed \$5000. Motion passed. It was confirmed that it could take up to 6 months for the trash cans to be installed.

VIII. Discuss Adding Two Flower Beds At The Signal Lights

Ray Stroh, Director, discussed putting in two flower beds in the median area next to the streetlights. Locations are North and South of each other on each side of Wintergreen and New Clark. They would go where the electrical and water are. Board would like to proceed with quotes. Breanne to obtain quotes for new beds.

IX. Approve HP Directors' Shirts Design

Ruby Martin, Treasurer, discussed the different shirt options. Board approved option two design. High Pointe PID with tree and name in black. Delores abstained from voting.

X. Business Managers' Report

Breanne Baldermann discussed that she obtained quotes for the power washing, lights/banners, sod and outlets. However, there are some that are still outstanding at that time so these bids were unable to be presented to the board.

XI. Citizens Forum

Citizen expressed appreciation for the trashcans.

Citizen discussed how there is a crosswalk sign covered by a street sign.

Citizen discussed mailboxes, getting numbers on the curbs redone and asked about the trashcans.

Citizen discussed spray painting the curb numbers on.

Citizen asked about the agenda from last month. Citizen recommended redoing the website. Breanne confirmed that the website is up and running, they are just waiting on credentials.

XII. Open Discussion

None

XIII. Adjourn

Delores Shaw, President, adjourned the meeting at 7:06pm.