

Cedar Hill Public Improvement District #1
Board of Directors Meeting
May 12, 2022
6:30 pm

I. Meeting Opened

Meeting was called to order at 6:30pm by Delores Shaw, Board President.

II. Introduction of Meeting Attendees

- Board Members Dolores Shaw, President, Ruby Martin, Treasurer, Joel Flores, Melissa Mims, Secretary, Nedra Fain, Kavin Brown, and Raymond Stroh
- Homeowners Terry Branch, Francisco Torres, Rebecca Guevara, James Sulak, Erin McClendon, Marvin Suffice, and Diane Evans
- Neighborhood Advisory Board Kim Rimmer
- City PID Representative Leah Carter

III. Prior Meeting Minutes

Board approved the meeting minutes from April 14. 2022 by unanimous consent.

IV. Treasurer Report

Ruby Martin, Treasurer, read Treasurer's Report for March 2022. No questions were asked.

V. Business Items

Sod Replacement

Ray Stroh, Board Member, moved to approve Landworks' bid for \$8100 for sod replacement. Motion was seconded.

Melissa Mims, Secretary, moved to amend the motion by striking out Landworks and inserting 1st Impressions Turf & Landscape's bid for \$4500. Motion was seconded. The motion failed.

The board approved the original motion Landworks' bid for \$8100.

Power Washing

Ray Stroh moved to approve Brick & Stone Master's bid for \$13,164. Motion was seconded.

Melissa Mims moved to amend the motion by striking out Brick & Stone Masters' bid for \$13,164 and inserting DLC's bid for \$7,500. Motion was seconded. The motion failed.

The Board approved the original motion to approve Brick & Stone Masters' Bid for \$13.164 for power washing.

New Landscaping Beds

Ray Stroh moved to approve Landworks' bid for \$33,891.00 for a new landscape bed. Motion was seconded. The motion was approved.

Electrical Outlets Replacement

Melissa Mims moved to approve Bob Owen's bid for \$26,910 to raise the electrical outlets. Motion was seconded. The motion was approved.

Monument Repair

The Board took no action because only one bid was received.

Mailbox Replacement

The Board took no action because no bids were received. The board created a committee to research replacing the mailboxes. The following Board Members will serve on the committee: Ray Stroh, Kavin Brown, Ruby Martin, and Delores Shaw.

Christmas Lights and Banners

The Board took no action because only one bid was received.

Maintenance Contract

The Board took no action because no bids were received.

Business Manager Contract

The Board took no action because no bids were received. Leah Carter, Neighborhood Services will obtain bids for the Business Managers' Contract.

Artillery Stop Signs and Posts

The Board could take no action because no bids were received.

Business Manager Report

The report was not read because the business manager was not in attendance.

VI. Citizens Forum

Delores Shaw opened the Citizens Forum:

- Homeowner pointed out that the crosswalk sign is in the way of the crosswalk signal at Wintergreen and New Clark (this means a pedestrian can't see when it's safe to cross the street). Leah Carter told the owner to download the Cedar Hill App and report the issue to the City via the App. Leah advised she would send the board the link to the App.
- Homeowner asked how many flower beds the board was installing.
- Homeowner advised that some curbs have crumbled in several areas on her street. There are no curbs to paint addresses on.
- Homeowner asked if AT&T was coming back out to replace the tops of the boxes that they were working on when installing fiber.
- Homeowner complained that residents were cutting down their trees but leaving large stumps in the ground that were quite unattractive.

VII. Open Discussion

Delores Shaw opened the open discussion. There were no items.

VIII. Meeting Adjourned

Delores Shaw adjourned the meeting at 7:34 pm.