

Waterford Oaks PID #2
Board of Directors Meeting
Grady Lamb Police Building
601 E. Belt Line Rd., Cedar Hill, TX
Minutes
Monday, July 11, 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, Carolyn Moody, Clodette Turner, Pam Williams, and Anthony Moore.
Absent board Member: Jerry Reed
Other citizens/volunteers attended: James Durham, Jimmie Champion, Luertha Slack, Vendetta Mitchell, Dianna Robinson, and a visitor from PID#6 Cheryl Gee
City of Cedar Hill: Leah Carter

2. Citizen Forum Introductions

One other resident was in attendance.

3. Minutes from June 13, 2022, the Board minutes were reviewed. There were no questions or corrections raised. Mr. Howza moved to approve the Minutes seconded by Ms. Moody and the motion was approved.

4. The Treasurer’s report for May 2022 was issued in advance to all Board members by the Treasurer, Ms. Moody. No questions were raised. Mr. Howza moved to approve Treasurer’s report, seconded by Ms. Williams, and the motion was approved. Ms. Moody announced the 5-year budget was complete and sent to City for the new fiscal year starting October 1st. She said next year’s budget was for \$116,800 in expenses.

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

a. Landscape and Decorations– Leonard Howza and Roland Fuller

All landscaping and irrigation have been completed per contract. There is a section median on Waterford Oaks where turf has turned brown. It may mean a disease situation or irrigation issue.

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

Ms. Turner sent the monthly report of Crime and Patrol for July to all Board Members. The number of Offenses continues to be minimal. Ms. Turner also discussed planning a program for National Night Out in sec1st Tuesday in October

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

Mr. Howza announced progress with Phase 2 Lighting for the walking trail went well. Further efforts of clearing tree branches and scrub brush are underway. The project is on track to finish by the end of July.

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

Regular service going well.

e. Compliance Committee Report - Tom Armstrong

Mr. Armstrong reported safe walk trail work has begun by the City. JK Electric contract and Green Frog Systems contractor working well with contract management.

f. Outreach – Anthony Moore Sr. and Vendetta Mitchell

Looking forward to the National Night Out event to extend outreach efforts for participation

g. Traffic Safety – Pam Williams

Ms. Williams reported a recent car accident where a moving vehicle hit a parked car on the street. The committee is looking to obtain more speed limit signs as mentioned in a prior meeting.

6. Property Manager Report –

- a. Postcards were issued 7/11 to printers to mailing to about 70 owners of homes in the District.
- b. On 6/17 basin tiles were removed, small visible cracks patched and new tiles were installed in the large fountain on Duncanville. On 6/24 and 7/1 there seemed to be no leaking. On 7/11 water level was judged to be stable.
- c. A couple of more meetings for Phase 2 Lighting of the walking trail were conducted in recent weeks
- d. No further leaks at Hagemen Monument. The manager noted lighting of the plaque was improved.

7. Adjournment: Seeing as no further business, the meeting closed at 7:50 pm.

8. Next Meeting: President announced the next formal board meeting will be held Monday, August 8, 2022.

Submitted by Thomas Armstrong, Property Manager – Waterford Oaks PID #2