

CEDAR HILL PUBLIC IMPROVEMENT DISTRICT #1

BOARD OF DIRECTORS MEETING

June 16, 2022, 6:30 p.m.

Special Meeting

High Pointe Baptist Church

101 High Pointe Lane

Cedar Hill, TX

ATTENDEES:

- Delores Shaw, President
- Ruby Martin, Treasurer
- Melissa Mims, Secretary
- Raymond Stroh, Director
- Nedra Fain, Director

AGENDA:

I. Call to Order

Delores Shaw, Board President, called meeting to order at 6:33pm.

II. Discuss/Develop FY 2023 1 Year to 5 Year Budget

Ruby Martin, Board Treasurer, presented proposed 1 to 5-Year budget. See attached:



Budget Proposal  
6.24.22.pdf

The board reviewed all projects and determined the following projects were to be paid in the current fiscal year (2022):

- Ramsey Park – 34,800
- Monument Repair – 8,086
  - Column & Short Double Brick Wing Wall
  - Iron Fence
  - Electrical Repair
  - Landscape Replacement
- Burr Oaks on Wintergreen (replacement of damaged trees) – 3,375.00
- Live Oak Tree Removal – 2,100.00
- Damaged Plant Replacement – 1,126.00
- 5 Artillery Stop Signs – 5,000 (estimated)

- Rusted Trash Receptacles – 2,000 (estimated)
- Sod Replacement – 8,100
- Power Washing – 14,318.40
- New landscaping Beds – 33,891.00
- Electrical Outlet Replacement – 26,910.00

The board determined the following projects were to be paid next fiscal year (2023):

- Cluster Mailbox Replacement – 300,000 (estimated)
- Painting House Numbers on Curbs and Curb Repair – 35,000 (estimated)
- Trash Receptacles – 12,000 (estimated)
- Cameras – 10,000

### III. Approve FY 2023 1 Year to 5-year Budget

Ruby Martin moved to approve the proposed budget. Nedra Fain seconded, and motion passed.

### IV. Discuss/Vote on Business Manager's Contract

There were no contracts to review, so item is moved to July meeting as Unfinished Business.

### V. Meeting Adjourned

Delores Shaw adjourned meeting at 8:00pm.