



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

**Present**

Delores Shaw	President
Ruby Martin	Treasurer
Melissa Mims	Secretary
Joel Flores	Director
Raymond Stroh	Director
Nedra Fain	Director
Kavin Brown	Vice President
BreAnne Baldermann	PID Mgr/Goodwin & Company
Leah Carter	City of Cedar Hill Neighborhood Services

**Others Present**

Gayle Joiner	Homeowner
Sam Joiner	Homeowner
Daniel Land	Homeowner
Jim Luck	Homeowner
James Sulak	Homeowner
Falita Johnson	Homeowner

**I. Call to Order**

Delores Shaw, PID President, called the meeting to order at 6:30 p.m.

**II. Introduction of Meeting Attendees**

Guests and directors introduced themselves.

**III. Business Items**

- A. Approval of prior meeting minutes from June 9 Minutes board meeting.**
- Board approved minutes.

**IV. Treasurers Report**

**A. The June Treasurers Report**

- Report was presented by Ruby. There were no questions.

#### **V. View Flock Camera Company Demonstration**

Flock representative gave presentation. Joel motioned to end current data contract with WCC and enter into a new contract with Flock. Gavin seconded. Motion passed.

#### **VI. Discuss Admin Business**

##### **A. Maintenance Contract**

- Ruby motioned to approve the LandWorks maintenance contract for \$148,269 per year. Ray seconded. Motion passed.

##### **B. Banners**

- Melissa motioned to approve The Christmas Light Company's bid in the amount of \$6000. Nedra seconded. Motion passed.

##### **C. Approve Invoice for artillery stop signs**

- Moved to August agenda items.

##### **D. Approve trimming back bush on Straus between New Clark and McAlister**

- Joel motioned to approve LandWorks bid in the amount of \$7200. Gavin seconded. Motion passed.

#### **VII. Business Managers Report**

##### **A. City App Update**

- Ongoing. Breanne reported she uploads things as she goes on her inspections.

##### **B. Flower Bed Update**

- New flower beds going in at the median need pushed back away from original location. LandWorks will have to revise the bid because of this.

##### **C. Painting house numbers**

- Original motion was to approve the bid that had a discount of \$12 per house. Joel moved to amend the motion to say that High Pointe will pay no more than \$12 per house for curb painting. Motion passed.

#### **VIII. Citizens Forum**

- **Citizen** asked about the new cameras and the house numbers being painted on curbs.
- **Citizen** suggested that we use a speaker system at future meetings so the audience can hear the board; same citizen suggested there be a question-and-answer section to the future meetings; same citizen additionally suggested emergency numbers be on the back of the meeting agenda; and finally, same citizen suggested to post meeting minutes online.
- **Citizen** suggested upgrading the website.

#### **IX. Adjourn**

Meeting adjourned at 7:42 PM