



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. Kavin 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. Kavin 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