

Waterford Oaks PID #2
Board of Directors Meeting
Grady Lamb Police Building
601 E. Belt Line Rd., Cedar Hill, TX
Minutes
Monday, August 8, 2022

1. Call to Order

Monthly The Board of Directors meeting of the Waterford Oaks PID #2 (“WOPID”) was called to Order at 7:00 p.m. by Roland Fuller Vice- President and the following directors were also in attendance: Leonard Howza President, Carolyn Moody, Clodette Turner, Pam Williams, Jerry Reed, and Anthony Moore.

Absent board Member: None

Other citizens/volunteers attended: Luertha Slack and Vendetta Mitchell

City of Cedar Hill: Tia Rich, and Stacey Graves

2. Citizen Forum Introductions

Ms. Slack Reported City will have a vote in November for a Bond Initiative. Information is at Town Hall.

3. Minutes from July 11, 2022, Board meeting were reviewed. There were no questions or corrections raised. Mr. Fuller moved to approve the Minutes seconded by Ms. Turner and the motion was approved.

4. The Treasurer’s report for June 2022 was issued in advance to all Board members by the Treasurer, Ms. Moody. No questions were raised. Mr. Fuller moved to approve Treasurer's report, seconded by Mr. Howza, and the motion was approved. Ms. Moody announced she met with the city to review the 5-year budget. Revenue for the new fiscal year starting October 1st would be \$200,000 based on an assessment of 10 cents per \$100 value of a property. The overall change resulted in a 14% reduction in revenue in contrast to the initial 20% proposed. She also announced the city invested \$100,000 of the PID’s balance into a CD with an interest of 2.5% APR for 12 months. Discussion followed about notification to the Board for future such investments. A vote was taken to obtain Board notification in advance and a consensus agreed FOR advance notification.

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

a. Landscape and Decorations– Leonard Howza and Roland Fuller

The recent change of flowers to Vincas was installed. An irrigation valve for a section of the Waterford Oaks median was required for “browning turf” reported last month.

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

Ms. Turner sent the monthly report of Crime and Patrol for August to all Board Members. The number of Offenses continues to be minimal. Ms. Turner presented the schedule for National Night Out to be held on October 4th.

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

Mr. Reed reported completion of Phase 2 Lighting for the walking trail went well. The City has begun work on the project of the Safe Walk to School.

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

Regular service going well.

e. Compliance Committee Report - Tom Armstrong

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

6. Property Manager Report –

- a. Collective editing during the meeting of the draft letter to notify owners of the upcoming annual meeting.
- b. No further leaking from the large fountain on Duncanville Rd.
- c. No further leaks at Hageman Monument. The manager noted lighting of the plaque was improved.

7. Other Business: Ms. Moody announced she will be stepping down from the office of Treasurer starting in the new fiscal year. A replacement will be selected after the Annual Meeting.

8. Adjournment: Seeing as no further business, the meeting closed at 8:05 pm.

9. Next Meeting: President announced the next formal board meeting will be held immediately following the Annual Meeting Monday, September 12, 2022.

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