

## **MINUTES**

### **Winding Hollow Public Improvement District #3**

Meeting August 19, 2021

The Winding Hollow Public Improvement District Establishing Committee met on Thursday, August 20, 2021 at 7:00 P.M. online via Zoom, Cedar Hill, TX.

The following board members were present: Jennifer Hutchinson, Gina Guillory and Toby Gentry. City Employee: Leah Carter. Board Nominee: Myrna Mann

#### **1. Call the meeting to order**

Jennifer Hutchinson called the meeting to order at 7:01 P.M. declaring it an open meeting with notice of the meeting duly posted.

#### **2. Approve Minutes from May 20th, 2021 meeting**

Toby Gentry made a motion to approve the minutes from May 20th, 2021 regular scheduled meeting, seconded by Karen Wright. The motion passed unanimously.

#### **3. Board Nomination**

WHPID Board open positions received one nomination from Myrna Mann who submitted application and resume. Mrs. Mann was allowed to introduce herself and reason for wanting to become a board member. The position does not call for a vote since it is an open position. President Jennifer H, welcomed Mrs. Mann to the board, thanked her for interest submitting application. Jennifer introduced Mrs. Mann to other board members, each board member welcomed Mrs. Mann.

#### **4. NNO**

NNO- scheduled for October 5<sup>th</sup>, discussed a smaller scale possibly drive by or wait until next year to start back participating in NNO. The Board agreed to have National Night Out on a small scale this year, such as a drive by passing out information and snacks. Jennifer will register the PID for the event. Flyers will be sent out to residents via mail/door delivery.

#### **5. Security Cameras**

Security Cameras-Presentation by Jasmine Norton with Flock Security; provided information on how company was founded, provided information regarding

equipment, cost, technology, size, use and ability to share access with cedar hill PD to monitor 2,500 annually and one-time installation fee includes Hardware, installation, maintenance and access to monitoring.

## **6. Other Items**

- a. Christmas lights- will be installed this year will possibly continue with same decoration as last year.
- b. T-Shirts - Information was provided to board prior to meeting regarding T-Shirts. Karen will get example image of logo on Polo Shirt
- c. Neighborhood Walk- Meet new neighbors and introduce board members, needed information from utility company, Leah requested and received information but may not be accurate to determine if brand new account from a new resident or disconnect/reconnect. After review of the list it was determined it was for all communities in Cedar Hill.
- d. Social Media- Ways to connect more with community residents via Facebook or Neighborhood App. Karen will look into the Facebook page and inform Board of details, once board agree Leah will be able to assist with setting it up.

## **7. Adjourn**

A motion to adjourn was made by Toby Gentry, second by Gina Guillory. The motion passed unanimously. The meeting was adjourned at 8:01 pm.

**ATTEST:**

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**Karen Wright**  
**Winding Hollow PID, Secretary**