



CEDAR HILL
PUBLIC IMPROVEMENT
DISTRICT #1

BOARD OF DIRECTORS MEETING

September 8, 2022, 6:30 p.m.

High Pointe Baptist Church

101 High Pointe Lane, Cedar Hill, Texas 75104

MEETING MINUTES

Present

Delores Shaw	President
Kavin Brown	Vice President
Ruby Martin	Treasurer
Melissa Mims	Secretary
Nedra Fain	Director
Joel Flores	Director
Raymond Stroh	Director
Tia Rich	Neighborhood Services Manager

Others Present

James Sukk	Homeowner
Erin McClendor	Homeowner
Jonathon Phillips	Homeowner
Mark Stodola	Homeowner
Rebeca Guevara	Homeowner
Howard Mims	Homeowner
Terry Jones	Homeowner

1. Call to Order

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

2. Introduction of Meeting Attendees

Guests and directors introduced themselves.

3. Business Items

A. Approve Board Meeting Minutes for the July 14th, 2022 and Aug 11th, 2022 Board Meetings

- Approved July 14th, 2022, Meeting Minutes with one correction – Kavin Brown to be listed as Vice President instead of Director
- Approved Aug 11th, 2022, Meeting Minutes with no corrections

B. Receive Board Treasurer's.

- Ruby Martin, Board Treasurer, gave the treasurer's report.

C. Artillery Signs Quote

- The board was not able to determine what the quotes were; thus item was deferred to October's Meeting when a new business manager is assigned to the PID.

D. Business Managers Report

- The business manager was not present.

E. Unsung Hero Awards

- Directors Ruby and Ray received Unsung Hero Awards for walking and driving the entire neighborhood to count all of the damaged mailboxes to be replaced.

F. Election Results

- Tia Rich, the Neighborhood Services Manager, read the election results. Delores Shaw, Ruby Martin and Kavin Brown were all re-elected to the board for an additional 2-year term.
- Full Results:

Tellers' Report
High Pointe PID #1Board of Directors Election
Number of votes Cast 18 (select three directors)

Mr. Oscar Santos 5
Ms. Alice King 3
Mr. Kavin Eugene Brown 6
MS. Delores Shaw 14
Ms. Ruby Martin 13
Ms. Noemi Munoz 4

4. Citizens Forum

- Homeowner informed the board that the fence on Cedar Valley Road had several panels down. Homeowner asked if the fence could be replaced by rod iron & brick. Homeowner also asked if additional flowers and decorations could be added to the corner of Cedar Valley Road and New Clark.
- Homeowners informed the board that the newly renovated Ramsey Park was not designed to accommodate toddlers, only bigger kids.
- Homeowner suggested the yellow strip be repainted below each of the mailboxes being replaced.

5. Adjourn

- Delores adjourned the meeting at 6:50 pm.

Melissa Mims
Board Secretary

Approved: October 13, 2022