

Waterford Oaks PID #2
Board of Directors Meeting
Grady Lamb Police Building
601 E. Belt Line Rd., Cedar Hill, TX
Minutes
Monday, November 14, 2022

1. Call to Order

Monthly The Board of Directors meeting of the Waterford Oaks PID #2 (“WOPID”) was called to Order at 7:05 p.m. by Leonard Howza, President. The following directors were also in attendance: Roland Fuller, Carolyn Moody, Clodette Turner, Pam Williams, and Anthony Moore.
Absent Board Member: Jerry Reed
Other citizens/volunteers attended: Donna Patterson, James Durham, Jimmie Champion, Luretha Slack, Carlos Frierson, Steve Bryant, and Tia Pettis.
City of Cedar Hill: Tia Rich
Principal Management Group was represented by Thomas Armstrong.

2. Citizen Forum

Mr. Bryant mentioned he has been intending to come for several years. Asked about street bumps for speeders and how projects come about. Mr. Howza fielded these questions.
Ms. Slack presented a report that the 4 bond issues for schools did not pass. She expressed strong disappointment because of the adverse effect on school staffing and operations. She will be working with a new advocacy group to create another bond proposal and is asking for help from our citizens. It may take several years to bring it to vote.

3. Minutes from October 10, 2022, Board meeting were reviewed. There were no questions or corrections raised. Mr. Howza moved to approve the Minutes, seconded by Ms. Moody, and the motion was approved.

4. The Treasurer’s report for September 2022 was issued in advance to all Board members by the Treasurer, Ms. Moody. No questions were raised. Mr. Howza moved to approve the Treasurer’s report, seconded by Ms. Turner, and the motion was approved.

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

a. Landscape and Decorations– Leonard Howza and Roland Fuller

Turf and flower beds are okay. All work is being done per contract. Decoration lights are nearly complete as of the date of the meeting. Entrances from Joe Wilson and Lowe are pending.

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

Ms. Turner reported the usual monthly report of Crime and Patrol was not sent from City again because of a staff vacancy.

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

Phase 3 of trail lights have been approved and ordered. Ten (10) new light poles are to be quoted.

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

Mr. Fuller reports the regular service continues to be satisfactory.

e. Compliance Committee Report - Tom Armstrong

Phase 3 lighting trail project is underway.

f. Outreach – Anthony Moore Sr. and Vendetta Mitchell

Mr. Moore reported recruiting continues for additional person(s) for the outreach committee.

g. Traffic Safety – Pam Williams

The committee is looking to add 3 new people.

6. Property Manager Report –

- Met on site 11/7 with Green Frog Systems and J&K Electric to reidentify locations for Phase 3 lighting. Someone had removed 3 flags.
- Repair of solar pole lights on Hageman is needed as 2 were partially damaged by vandals. The work order price is \$880.00.
- Still waiting for City irrigation in the Hageman monument area although some progress is evident.

7. Other Business:

- a. Mr. Howza expressed sincere appreciation to all the members of the Board members and committees. He said in all the years he's been associated with the PID this past year has been the most active because of the commitment to action by the volunteers.
- b. Mr. Howza is working on developing summary descriptions of the responsibilities and actions of the PID to better inform the citizens who may not be so understanding. The Board is actively planning a "Yard of the Month" program to recognize beautification by residents in the community.

8. Adjournment: Seeing there was no further business, the meeting closed at 8:30 pm.

9. Next Meeting: President announced the next formal board meeting will be held on January 9, 2023.

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