

BOARD OF DIRECTORS MEETING

February 9, 2023 6:30 p.m.
High Pointe Baptist Church
101 High Pointe Lane, Cedar Hill, Texas 75104

MEETING MINUTES

Present

Delores Shaw	President
Ruby Martin	Treasurer
Melissa Mims	Secretary
Nedra Fain	Director
Joel Flores	Director
Raymond Stroh	Director
Tia Rich	Neighborhood Services Manager
Jeanette Cosme	Neighborhood Services
Amanda Hawkins	PID Manager

Others Present

Erin McClendor	Homeowner
James Sulak	Homeowner
Tracey Jefferson	Homeowner
Marva Jefferson	Homeowner
Mark Stodola	Homeowner
Johnathan Phillips	Homeowner

1. Call meeting 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. Citizens Forum

Delores Shaw opened the citizens forum. There were no items.

4. Business Items

- A. Approve Board Meeting Minutes for the October 13, 2022 Board Meeting
 - Approved October 13, 2022, Meeting Minutes with no corrections.
- B. Receive Board of Treasurers Report
 - Ruby Martin, Treasurer, gave the treasurer's report.

- C. Approve removing the diseased rose bushes/planting new roses.
- Raymond Stroh, Director, moved the motion to approve Bill Bray, Landworks, for \$6,240 to replace rose bushes in poor condition with Sunshine Ligustrums. The motion was seconded and approved.
- D. Ratify payment of \$3,367.00 to Bob Owens Electrical to replace photo sensors and light bulbs.
- Melissa Mims, Director, moved the motion to ratify a payment of \$3,367.00 to Bob Owens Electrical to replace photo sensors. The motion was seconded and approved.
- E. Amend the August 11, 2022, motion that authorized certain directors to approve invoices up to \$3,000.
- Ray Stroh, Director, moved to amend the motion previously approved to allow the following directors to approve invoices up to \$3,000.00, Christmas light & banners, community garden, and maintenance directors to approve invoices up to \$3,000. The motion was seconded and approved.
- F. Approve hiring a surveyor to determine median acreage.
- Ray Stroh, Director, stated that a surveyor is no longer needed because Bill Bray with Landworks determined the acreage to be 16.43 for the right of ways. There was no action to take.
- G. Approve a laptop computer purchase for Treasurer.
- Joel Flores, Director, moved the motion to approve the laptop computer purchase for the treasurer with cost not to exceed \$1,200. The motion to approve a laptop computer not to exceed \$1,200 passed and the motion was seconded.
- H. Approve purchase for cordless microphone.
- Ruby Martin, Treasurer, moved the motion to purchase a cordless microphone. The motion was seconded.
 - Nedra Fain, Director, moved the motion for Joel Flores, Director, to research purchasing a cordless microphone and sound system. The amended motion for Joel Flores, Director to research purchasing a cordless microphone and sound system was passed and approved.

5. Adjourn

Delores Shaw, President adjourned the meeting at 6:55 p.m.

Amanda Hawkins
PID Manager