

BOARD OF DIRECTORS MEETING

March 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
Nedra Fain	Director
Joel Flores	Director
Raymond Stroh	Director
Tia Rich	Neighborhood Services Manager
Jeanette Cosme	Neighborhood Services
Amanda Hawkins	PID Manager

Others Present

Mary Busby	Homeowner
Franciso Torres	Homeowner
Dwauna Jones	Homeowner
Carolyn Maley	Homeowner
Mark Stodola	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 February 9, 2023 Board Meeting
 - Approved February 9, 2023, Meeting Minutes with no corrections.
- B. Receive Board of Treasurers Report
 - Ruby Martin, Treasurer, gave the treasurer's report.
- C. Ramsey Park Celebration

- Joel Flores, Director, moved the motion to contribute \$300 for the Ramsey Park celebration expenses. The motion was seconded and approved.
- D. Landworks approval to mulch tree rings, cost \$3985.00
- Raymond Stroh, Director, moved the motion to approve Bill Bray, Landworks, to mulch the tree rings at a cost of \$3985. The motion was seconded and approved.
- E. Spring Banners Update
- Neidra Fain, Director, received a proposal from the Christmas Light Co to replace 24 banners for a total cost of \$3090. The total cost to replace 12 banners will be \$1,995. The proposal will be added to the April agenda to discuss further.
- F. Camera Update
- Dolores Shaw, President, stated the cameras have been installed except by the traffic light. The Police department will do the training for those who would like to know how to operate the cameras.
- G. Report on Cordless Microphone, Joel Flores
- Joel Flores, Director, presented a printout with 3 different options of cordless microphones and speakers. Joel Flores, Director, made the motion to approve the purchase of a wireless microphone and speaker, exhibit "A" for \$229. The motion was seconded.

5. Adjourn

Delores Shaw, President adjourned the meeting at 6:52 p.m.

Amanda Hawkins
PID Manager