

BOARD OF DIRECTORS MEETING

April 13th, 2023, 6:30 p.m.
High Pointe Baptist Church
101 High Pointe Lane, Cedar Hill, Texas 75104

MEETING MINUTES

Present

Kavin Brown	Vice President
Ruby Martin	Treasurer
Melissa Mims	Secretary
Nedra Fain	Director
Joel Flores	Director
Raymond Stroh	Director
Jeanette Cosme	Neighborhood Services
Thomas Gilliam	Associa PMG representative

Others Present

Erin McClendor	Homeowner
James Sulak	Homeowner

1. Call meeting to order

Kavin Brown, Board Vice President, called the meeting to order at 6:30 p.m.

2. Introduction of Meeting Attendees

Guests and directors introduced themselves.

3. Citizens Forum

Kavin Brown, Vice President, opened the citizens forum.

- A volunteer was out picking up trash and noticed the 35-mph speed sign on Straus Rd was down. It was reported to the “my cedar hill app” and fixed the same day after it as reported.
- Would the adopt Cedar Hill program be available to attend a meeting to give a presentation?
- The new trash cans installed were reported to make the volunteer trash pick pickup better.
- Can there be a meeting notice posted to the Next Door app?

4. Business Items

A. Approve Board Meeting Minutes for the March 9th, 2022, Board Meeting

- Approved March 9th, Meeting Minutes with two corrections made. A spelling correction on the line item “E” the word Nedra was misspelled and line item “F” the word Delores is misspelled.
- B. Receive Board of Treasurers Report
- Ruby Martin, Treasurer, gave the treasurer’s report.
- C. Discuss/Vote on Proposal to Replace Banners
- Melissa Mims, Director, made the motion to replace the 24 High Pointe banners for \$3,090 during the summer switch out. The motion was seconded and approved.
- D. Approve Repair on Pinnacle Monument Destroyed by Vehicle Accident
- Raymond Stroh, Director, made the motion to approve the repair of the Pinnacle Monument destroyed by vehicle accident at a cost of \$7,885. The motion was seconded and approved.
- E. Discuss/Vote on Ramsey Park Celebration Involvement
- Ruby Martin, Treasurer, made the motion to approve 100 chick fila sandwiches at a cost of \$485 and 120 paletas at a cost of \$170. The motion was seconded and approved.
5. **Adjourn**
- Kavin Brown, Vice President adjourned the meeting at 6:55 p.m.

Thomas Gilliam
Associa PMG