

## BOARD OF DIRECTORS MEETING

April 13<sup>th</sup>, 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 was 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 up better.
- Can there be a meeting notice posted to the Next Door app?

#### **4. Business Items**

- A. Approve Board Meeting Minutes for the March 9<sup>th</sup>, 2022, Board Meeting

- Approved March 9<sup>th</sup>, 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