

HIGH POINTE PID #1 BOARD OF DIRECTORS MEETING

June 8th, 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
Joel Flores	Director
Nedra Fain	Director
Raymond Stroh	Director
Amanda Hawkins	PID Manager
Jeanette Cosme	Neighborhood Services

Others Present

Erin McClendor	Homeowner
James Sulak	Homeowner
Mark Stodola	Homeowner
Princess Parks	Homeowner
Tyrine Whitfield	Homeowner
Howard Mims	Homeowner
Howard Starling	Homeowner

1. Call meeting to order

Delores Shaw, 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, President, opened the citizens forum.

- Homeowner reported the double-parking issue she is experiencing on High Pointe Lane and Stevens Street.
- Homeowner reported that her neighbor is building a brick wall to separate the yards.
- Homeowner reported several dogs in the neighborhood that are not being secured with a leash.
- Homeowner requested if the trash can on New Clark Road can be moved across the street.

4. Business Items

- A. Approve Board Meeting Minutes for the May 11, 2023, board meeting
 - Approved May 11, 2023, Board Meeting Minutes with no corrections made.
- B. Create a Project Manager Committee
 - Delores Shaw, President, and Joel Flores, Director, volunteered to be on the project manager committee.
- C. Create a Post Office Communication Committee
 - Ruby Martin, Treasurer, and Nedra Fain, Director, volunteered to be on the post office communication committee.
- D. Discuss and Approve Bob Owens Bid (\$1,290.00) to remove the camera pole and permission to remove additional poles and have the cost ratified.
 - Joel Flores, Director, made the motion to approve the Bob Owens bid for \$1,290.00 to remove the camera pole. The motion is moved and seconded. The motion passed.
- E. Approve a decorative rock bead in the Wintergreen Median East of Straus. Landworks install 17.5 tons New Mexico Cobbles for \$8,487.00. Brick and Stone Master will place a 4" tall stone flower bed around the decorative rocks for \$9,000.
 - Ruby Martin, Treasurer, made to motion to delay Landworks to install 17.5 tons New Mexico Cobbles for \$8,487.00 and Brick and Stone Master to install 4" tall stone flower bed around the decorative rocks for \$9,000 until after the mailboxes are installed. The motion is moved and seconded. The motion passed.
- F. Approve Landworks 2023-2024 Contract for \$150,796.00.
 - Made the motion to approve the Landworks 2023-2024 contract for \$150,796.00. The motion is moved and seconded. The motion passed.
- G. Approve replacing 52 Crepe Myrtle plants because of freeze damage for \$7,088.00.
 - Raymond Stroh, Director, made the motion to approve relacing 52 Crepe Myrtle plants because of freeze damage for \$7,088.00. The motion moved and seconded. The motion passed.
- H. Discuss and approve colors for the Christmas Lights (3 years)
 - Joel Flores, Director, made the motion to approve the mixture of colors except for blue for the Christmas Lights for 3 years. The motion was moved and seconded. The motion passed.

5. Business Manager's Report

- Amanda Hawkins, PID Manager, gave the business manager's report.

6. Adjourn

Delores Shaw, President, adjourned the meeting at 7:40 p.m.

Amanda Hawkins

PID Manager