

# HIGH POINTE PID #1 BOARD OF DIRECTORS MEETING

July 13, 2023, 6:30p.m.

High Pointe Baptist Church

101 High Pointe Lane, Cedar Hill, Texas 75104

## MEETING MINUTES

### Present

Delores Shaw	President
Kavin Brown	Vice President
Ruby Martin	<b>Treasurer</b>
Nedra Fain	Director
Joel Flores	Director
Jeanette Cosme	Neighborhood Services

### Others Present

Mel Asunion	Guess
James Sulak	Homeowner
Erin McClendon	Homeowner
Mark Stodola	Homeowner
Princess Parks	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. Citizen Forum

Delores Shaw, President, opened the citizen forum.

Homeowners stated the following:

1. That he is working on updates to the Highpointe PID #1 website.
2. Jeanette Cosme stated that any issues in the neighborhood could be reported through the “MyCedarHill App.”
3. Water was running down the street from broken sprinklers heads. It was reported to the water company. They said they have no way of contacting Land Works when there are issues with broken sprinklers heads. President Shaw stated that the residents do not have direct contact with Land Works but should contact any of the PID Board of Directors.

**4. Business Items**

**A. Approve Minutes of the June 8, 2023 Board Meeting**

Minutes were approved by unanimous consent.

**B. Receive Board Treasures Report**

Ruby Martin gave the Treasures Report.

**C. Discuss and Vote on Mailbox keys and Mailbox Color**

Director Martin moved to approve the color black for the mailboxes. The motion was seconded and passed.

Director Martin presented the following criteria to pickup mailbox keys:

1. Must have deed or rental agreement.
2. Must have valid government issued identification.

3. Must be 18 years of age or older.

#### **D. Vote on Mailbox Project Manager**

Joel Flores moved to approve Mel Asuncion as the PID Mailbox Project Manager. The motion was seconded and passed.

#### **E. Discuss and Vote on Repairs to the Meadows Monument**

President Shaw asked to delay this discussion as Brick and Stone Master had not inspected the Meadows Monument.

#### **F. Discuss and Vote on Christmas Lighting**

Director Martin moved to approve the clear Christmas Lighting. Motion was seconded and passed.

#### **G. Discuss and Vote on Associa Contract**

Director Martin moved to terminate the Associa Contract. The motion was seconded and passed.

#### **H. Public Hearing on the Annual 2023 and 2024 Budget**

The treasurer presented the 2023-2024 Budget. The treasurer moved for acceptance of the budget to be presented to City Counsel. The motion was seconded and approved.

President Shaw adjourned the meeting at 7:49.