

Waterford Oaks PID #2
Board of Directors Meeting
Grady Lamb Police Building
601 E. Belt Line Rd., Cedar Hill, TX
Minutes
Monday, March 12, 2023

1. Call to Order

Monthly The Board of Directors meeting of the Waterford Oaks PID #2 (“WOPID”) was called to Order at 7:01 pm by Leonard Howza, President. The following directors were also in attendance: Roland Fuller, Carolyn Moody, Clodette Turner, Pam Williams, Anthony Moore, Absent on work matters: Jerry Reed Other citizens/volunteers attended: James Durham, Luretha Slack, Steve Bryant, Tia Pettis, Vendetta Mitchell, City of Cedar Hill: Tia Rich and Jeanette Cosme Principal Management Group Thomas Armstrong was absent.

2. Citizen Forum

Ms. Slack mentioned the School Board is planning another Bond vote for the ISD sometime in May
Ms. Tia Rich introduced Ms. Jeanette Cosme, who recently joined the City Neighborhood Service team

3. Minutes The Board reviewed the minutes from January 9, 2023. There were no questions or corrections raised. Mr. Howza moved to approve the Minutes, seconded by Ms. Turner, and the motion was approved.

4. The Treasurer’s Report Ms. Moody emailed the report to all directors. As there were no questions, Mr. Howza moved to accept the information, seconded by Ms. Turner, and the motion passed.

5. Committee Reports

a. Landscape and Decorations– Leonard Howza and Roland Fuller

Martinez Landscaping proposed a \$2,000 quote to clear brush and prune trees along the walking trail. Mr. Howza moved to accept the quote, seconded by Ms. Williams, and the motion carried.

b. Crime Watch – Clodette Turner, Pam Williams, and Bertha Walker

Ms. Turner reported that the City of Cedar Hill had hired a new analyst; reports start next month.

c. Capital Improvement – Jerry Reed, James Durham, and Donna Patterson

All lighting phases on walking trails are complete. The Parks Department has begun to replace sections of wood fencing and install or replace wooden benches.

d. Monitoring Code Enforcement & Litter – Roland Fuller & Jimmie Champion

Mr. Fuller reports the service continues to be satisfactory.

e. Compliance Committee Report - Tom Armstrong

Mr. Armstrong reports contractors are providing consistent services.

f. Outreach – Anthony Moore Sr. and Vendetta Mitchell

- Mr. Moore announced the program for the Yard of the Month program is close to completion.
- A plan for meeting at the Pond is on the schedule for Saturday, May 6, 2023, at 3:00 pm. The Board will supply music, refreshments, and games.
-

- Mr. Howza proposed the budget of:
- \$3000 divides among three committees, Outreach, Crime, and Traffic Safety, seconded by Mr. Fuller and passed.

g. Traffic Safety – Pam Williams

The Board and Community will assist Ms. Williams in locating Stop signs, Yield signs, School signs, and Speed limits that are to be replaced by the City of Cedar Hill.

6. Property Manager Report –

- Mr. Armstrong reported he sent measurements of the turf we are mowing to report to the city for possible reimbursement.
- Irrigation for Hageman is still pending City authorization

7. Other Business:

8. Adjournment: no further business. The meeting closed at 8:15 pm.

9. Next Meeting: President announced the next formal board meeting would be on April 10, 2023.

Submitted by Thomas Armstrong – Waterford Oaks PID #2