

**Waterford Oaks PID #2**  
**Board of Directors Meeting**  
**Grady Lamb Police Building**  
**601 E. Belt Line Rd., Cedar Hill, TX**  
**Minutes**  
**Monday, April 10, 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, and Jerry Reed. Other citizens/volunteers attended: James Durham, Luretha Slack, Jimmie Champion, Steve Bryant, Tia Pettis, Vendetta Mitchell, City of Cedar Hill: Jeanette Cosme. Principal Management Group Thomas Armstrong. A candidate for City Council – Gerald Malone, introduced himself.

**2. Citizen Forum**

Ms. Slack announced the City authorized another Bond vote for the ISD in May, and bond signs were displayed around the community.

**3. Minutes** The Board reviewed the minutes from March 12, 2023. There were no questions or corrections raised. Mr. Howza moved to approve the Minutes, seconded by Ms. Williams, and the motion was approved.

**4. The Treasurer’s Report** Ms. Moody mentioned the report had been sent by email to all directors. Seeing as there were no questions Mr. Howza moved to accept the report, seconded by Ms Turner, and the motion passed.

**5. Committee Reports**

**a. Landscape and Decorations– Leonard Howza and Roland Fuller**

New seasonal flowers were installed.

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

Ms. Turner reported that the City of Cedar Hill had hired a new analyst, but no reports were given yet.

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

No activity to report, other than he is planning to get the committee together for planning soon.

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

Mr. Fuller report the regular service continues to be satisfactory.

**e. Compliance Committee Report - Tom Armstrong**

Mr. Armstrong reports contractors are providing consistent services as far as he knows.

**f. Outreach – Anthony Moore Sr. and Vendetta Mitchell**

- Mr. Moore announced the yard of the month program is still pending.
- The meeting at the Pond is scheduled for Saturday May 6<sup>th</sup> starting at 3:00 pm. The plans include flyers, 20 signs, a Zoom work session, 3 food vendors for expected crowd of 75 people. Board and committee members should wear yellow Crime Watch shirts.

**g. Traffic Safety – Pam Williams**

Mr. Howza reported that the Flock camera system seems to have a good effect on reducing crime.

**6. Property Manager Report –**

- Irrigation for Hageman is still pending City authorization.
- Mr. Howza asked Mr. Armstrong to reset timers for lights to daylight saving time.

**7. Other Business: None**

**8. Adjournment:** no further business. The meeting closed at 7:40 pm.

**9. Next Meeting:** President announced the next meeting would be held at the Pond on May 6, 2023.

**Submitted by** Thomas Armstrong, Property Manager – Waterford Oaks PID #2