

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

1. Call to Order

Monthly The Board of Directors meeting of the Waterford Oaks PID #2 (“WOPID”) was called to Order at 7:02 pm by Leonard Howza, President. The following directors were also in attendance: Roland Fuller, Clodette Turner, Pam Williams, Anthony Moore. Directors Absent: Carolyn Moody and Jerry Reed. Other citizens/volunteers attended: Luretha Slack, Steve Bryant, Jimmy Porter, and Tiffanie Plummer. City of Cedar Hill: Jeanette Cosme. Principal Management Group Thomas Armstrong.

2. Citizen Forum

- Ms. Slack announced the City election resulted in a new council person. The bond Vote did not pass.
- Mr. Porter introduced himself as owner since 1990, now retired, and wants to participate with WOPID volunteers. He recently had a landscape issue with an overgrowth in a drain culvert between his house and neighbors. The PID cleared it for him because drains like that are considered PID responsibility.
- City rep Jeanette Cosme announced City is hosting an event for “June-Teenth” holiday on Friday night 8-10 at Armstrong Park

3. Minutes The Board reviewed the Minutes from May 6, 2023 meeting at the pond. There were no questions or corrections raised. Mr. Howza moved to approve the Minutes, seconded by Ms Turner, and motion passed.

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 Williams, and motion passed.

5. Committee Reports

a. Landscape and Decorations– Leonard Howza and Roland Fuller

Seasonal growth very colorful. Recent rains have caused weeds to jump up and will be removed.

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

Ms. Turner reported that no reports have been received from PD yet. Ms Jeanette Cosme (City coordinator) will look into the matter.

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

No activity to report, other than the committee is considering projects like another walking trail, exercise locations, or tables on Hageman

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

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

e. Outreach – Anthony Moore Sr. and Vendetta Mitchell

Mr. Moore reported the Meeting at the Pond on May 6th was very well attended, with about 127 attendees. Photos will be placed on website.

Looking forward to the National Night Out event on Tuesday October 3rd or 10th.

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f. **Traffic Safety – Pam Williams**

Ms. Williams announced the City is changing PD officers. The committee is thinking about buying speed signs, possibly installing speed cushions - like bumps but less jarring design. An attendee recommends PID to consider an additional Stop sign at Ridgeview 4-way with Waterford Oaks.

6. **Property Manager Report –**

- Irrigation for Hageman still pending City authorization. Josh of Parks & Recreation would be point of contact. Mr. Armstrong was asked to get preliminary quote for new irrigation controller like the others by Weathermatic.
- Mr. Armstrong confirmed he reset timers for lights to daylight saving time.
- Mr. Armstrong asked Ms Cosme to send listing of Owners from County Records in order to start process of soliciting nominees for Annual Election in September.

7. **Other Business:**

- a. **Pruning trees & shrubs along Hageman sidewalk.** Quote \$3,500 by Martinez Landscape pruning overhanging trees and shrubs from Waterford Oaks westward to the bridge to middle school. Mr. Howza moved to accept the quote, seconded by Mr. Fuller, and motion passed unanimously.
- b. Quote \$448.90 to buy 25 more **T-Shirts for Crime Watch** committee. Mr. Howza moved to accept the quote, seconded by Ms. Turner, and motion passed unanimously.
- c. Quote \$1,700 to pay for landscape **clearing of drain culvert** on 210 Layman. Mr. Howza moved to accept the quote, seconded by Ms Turner, and motion passed unanimously.

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

9. **Next Meeting:** President announced the next meeting would be held on July 10, 2023 at the usual place and time.

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