

Waterford Oaks PID #2
Board of Directors Meeting
Grady Lamb Police Building
601 E. Belt Line Rd., Cedar Hill, TX
Minutes
Monday, July 10, 2023

1. Call to Order

Monthly The Board of Directors meeting of the Waterford Oaks PID #2 (“WOPID”) was called to Order at 7:00 pm by Leonard Howza, President. The following directors were also in attendance:

Anthony Moore, Clodette Turner, Jerry Reed, Pam Williams, and Roland Fuller.

Directors Absent: Carolyn Moody.

Other citizens/volunteers attended: Lueretha Slack, Steve Bryant, Jimmy Champion, James Durham, Doris Bedford-Smith, and Tia Pettis.

Guest from High Point PID - Delores Shaw

City of Cedar Hill: Jeanette Cosme.

Principal Management Group Thomas Armstrong.

2. Citizen Forum

- All were allowed to address the Board - no “takers.”

3. Minutes The Board reviewed the Minutes from June 12, 2023, meeting. There were no questions or corrections raised. Mr. Howza moved to approve the Minutes, seconded by Ms Turner, and the motion passed.

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

5. Committee Reports

a. Landscape and Decorations– Leonard Howza and Roland Fuller

They reviewed the quote in handouts to replace 11 Crape Myrtles and 12 Yaupon hollies on Joe Wilson, costing \$2,975.00. Mr. Fuller reported flowers look suitable for the end of this Spring season.

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

Ms. Turner reported that reports from April and May were received. Nine (9) offense items were included.

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

Mr. Reed reported possible project in the future would include small exercise equipment that might be installed at various locations along walking trails—possible tables on Hageman. Hopefully, the City will participate in purchasing these relatively permanent pieces of equipment.

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

Mr. Champion reports seeing many curbside piles of brush and branches.

e. Bulk Signs placement: Roland Fuller, Annie Jones, Kim Crawford-Anderson, Lueretha Jones-Slack, Codette Turner, Jimmy Porter and Anthony Moore Sr.

- Mr. Howza expressed on behalf of the entire WOPID community sincere appreciation for this whole team for getting the signs out in time for Bulk pickup. The dedication to do the signs each month is admirable.

- Another topic was raised about trash; anyone can contact Waste Management to arrange to pick up hazardous materials, electronics, paints, oils, and such.
- f. **Outreach – Anthony Moore Sr., Vendetta Mitchell, Curtis Sanders, and Tiffanie Plummer.** Mr. Moore reported plans underway for a Neighborhood Garage Sale event in late Fall. More news will be forthcoming City rep Jeanette said the City will send out postcards for this event, possibly at no extra charge.
- g. **Traffic Safety – Pam Williams, Yvette Sanders, Jimmy Porter, Steve Bryant, and Howard Williams**
 - Ms. Williams reported the committee is continuing to communicate with City to install digital signs for traffic. The thinking is these might be permanent devices.
 - She also reported the City is opposed to installing speed bumps.

6. Property Manager Report –

- Irrigation for Hageman is still pending City authorization. Josh of Parks & Recreation would be the point of contact. Mr. Armstrong is having difficulty obtaining a preliminary quote for a new irrigation controller like the others manufactured by Weathermatic. He has not given up.
- Mr. Armstrong received a listing of Owners from County Records to start soliciting nominees for Annual Election in September.

7. Other Business:

- a. Replacing dead shrubs and Crape Myrtle trees & shrubs along Joe Wilson. Quote \$2,975 by Martinez Landscape pruning overhanging trees and shrubs from Waterford Oaks westward to the bridge to the middle school. Mr. Howza moved to accept the quote, seconded by Mr. Fuller, and the motion passed unanimously.
- b. Prospective to purchase irrigation controller for Hageman not to exceed \$2,000. Mr. Howza moved to allocate the amount, seconded by Ms Turner, and the motion was carried.
- c. Board will hold a virtual Zoom meeting to consider the proposal for Holiday lighting in the range of \$29,000.
- d. Mr. Howza instructed Mr Armstrong that whenever he creates ballots for the upcoming election in the list of incumbent directors (who choose to volunteer for re-election), he should mark their names with an asterisk to let the community know they are incumbents.

8. Adjournment: no further business. The meeting closed at 8:14 pm.

9. Next Meeting: President announced the next meeting would be held on August 14, 2023, at the usual place and time.

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