

Waterford Oaks PID #2
Board of Directors Meeting
Grady Lamb Police Building
601 E. Belt Line Rd., Cedar Hill, TX
Minutes
Monday, November 13, 2023

1. Call to Order

The monthly Board of Directors meeting of the Waterford Oaks PID #2 (“WOPID”) was called to Order at 7:00 p.m. by Leonard Howza, President. The following directors were also in attendance: Anthony Moore, Clodette Turner, Roland Fuller, Jerry Reed, and Pam Williams.
Directors Absent: Carolyn Moody.
Other citizens/volunteers attended: Jimmy Porter, Kim Anderson, and Lueretha Stack. Steve Bryant, Tia Pettis and Vendetta Mitchell, Damone Pettis. Daniel Alexander, and Kim Williams
City of Cedar Hill: Jeanette Cosme.
Principal Management Group Thomas Armstrong.

2. Citizen Forum

- a. No comments presented.

3. The Board reviewed the Minutes from the October 9, 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 September 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

Mr. Howza reported all landscaping tasks were done per contract. There had been irrigation problems on Calvert Street that Mr. Armstrong marked for Martinez Lawn Service to repair.

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

Ms. Turner reported the crime stats should be out soon. The assigned officer is Sergeant Adams. Ms. Turner also read the Mission statement of her 3-person committee.

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

Mr. Reed presented the Mission Statement of his committee: To help identify and manage physical property improvements. Using a PowerPoint program, he outlined 5 types of physical fitness equipment proposed for installation. This proposal will be presented to the city for adoption. Funding will come from the Capital Improvement budget. The list below identifies equipment, general location along trails with the plan for phased implementation, and approximate cost.

1) Cardio stepper 2) Chest & back press 3) Elliptical tread 4) Squat Press 5) Tai-Chi Wheels
Phase 1 @ Bee Creek items 1, 2, and 3 estimate \$47,000.
Phase 2 @ Hageman items 3, 4, and 5 estimate \$43,300.
Phase 3 @ Waterford Oaks Pond items 1, 2, 3, 4, and 5 estimate \$72,000.

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

Mr. Fuller reported the contract’s performance is satisfactory.

- e. **Bulk Signs placement: Roland Fuller, Annie Jones, Kim Crawford-Anderson, Lueretha Jones-Slack, Clodette Turner, Jimmy Porter, Anthony Moore Sr., and Doris Smith**
Anyone who needs a bulk sign give Roland a call or Email.

- f. **Outreach – Anthony Moore Sr., Vendetta Mitchell, Curtis Sanders, Tiffanie Plummer, and Doris Smith**

Mr. Moore presented his committee's mission statement which is to foster broad and effective communication and outdoor events among residents. He announced the community yard sale is planned for Saturday, March 9th from 9 AM to noon. Details are to be announced on the website.

- g. **Traffic Safety – Pam Williams, Yvette Sanders, Jimmy Porter, Steve Bryant, and Howard Williams**

Ms. Williams reported her committee is working with the city to determine where to install at appropriate locations for 4 electronic signs "Speed limit / Slow Down...". The signs are solar-powered, size 23" x 29" and the estimated total cost is \$17,953.

6. Property Manager Report –

- a. Insurance claim for June 19th damage to Flock camera pole is complete.
- b. Irrigation controller for Hageman location was installed 11/10/2023.
- c. Irrigation wiring was installed by the city crew.

7. Other Business:

- a. Mr. Howza thanks the WOPID Board members and all volunteers for a very successful year. Many positive comments were received from owners throughout the community. He further announced the Board will take off for the holiday season and bring in the New Year - no meetings in December or January.

8. Adjournment: no further business. The meeting closed at 8:30 p.m.

9. Next Meeting: The President announced the next meeting would be held on Monday, February 12, 2024

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