



**CEDAR HILL PUBLIC
IMPROVEMENT DISTRICT #1
BOARD OF DIRECTORS MEETING**

High Pointé Baptist Church
101 High Pointé Lane
Cedar Hill, TX 75104
February 08, 2024

Meeting Minutes

Board Members Present: Delores Shaw, Ruby Martin, Erin McClendon, Mark Stodola, Shomega Austin

Absent Board Members: Kavin Brown

City Staff Present: Jeanette Cosme

Others Present: James Sulak, Donnie Bullard, Terrie Dixon, Mel Asunción, G. Edwards, Princess Banks, Gerald Malone, Erik Moran, Teresa Franklin, Althea Moses, Marvin Suttice, Oziel Vigil, Tabitha Kirk, Joe Simnacher, Shirley Daniels, Steve Lafferty

1. Call the meeting to Order: Meeting was called to order at 6:30 PM by President Delores Shaw

2. Introduction of Meeting Attendees: Directors, residents and city staff introduced themselves

3. Citizen's Forum

- Councilwoman Shirley Daniels spoke and listed her recent accomplishments for the citizens of High Pointé.
- Gerald Malone introduced himself and stated that he was running for City Council.
- Princess Banks asked the Board why Belinda Turner is no longer listed as a board member on the internet. President Shaw explained that Ms. Turner had resigned from the board. Ms. Banks asked if there would be a special election to fill her seat on the board. President Shaw explained the HPPID By-Laws require the board to consist of 5 to 7 board members. Ms. Turner's seat will be filled by the September 2024 board election. Ms. Banks also spoke about the double parking on the street next to her house.
- A citizen stated they were not able to get the keys for the new mailboxes which were installed this week. Citizens must go to the Post Office for their mail until the keys for the new mailboxes have been issued. Director Stodola said that citizens only need to bring a valid picture id, like a driver's license with current address, to get their keys. He also stated that the Post Office told him the keys would be ready to pick up next week.
- Mel Asunción addressed the mailbox key issue. He is the Project Manager in charge of overseeing the installation of the new mailboxes. Mel stated the post office has been removing the mail in the old mailboxes.



- Neighborhood Services Coordinator Jeanette Cosme stated she would speak with the Postmaster about these issues.
- Bertha Middlebrooks announced she is running for City Council.
- Oziel Vigil, of the Reliable Real Estate Development Company, announced the intended plans for the 7-acre lot on the southeast corner of New Clark RD and Wintergreen RD and Old Clark RD. His company wants to put in a strip shopping center and self-storage unit facility at that location. Mr. Vigil also passed out packets describing the plans for the lot.
- Joe Simnacher spoke for the need to not cut off the tops of the Crepe Myrtles. He passed out an article on the subject to all present. He also spoke about the need to make sure people are picking up after their pets because of ground water contamination issues.
- Director Austin announced the next High Pointé Homeowners Association meeting would be held in March.

4. Business Items

- Approve the minutes** for the October 12, 2023, November 16, 2023, and January 11, 2024, meetings. All minutes were approved by the board without change.
- Treasurer's Report** was received.
- Ratify postage cost for mailbox project postcards.** Director McClendon moved that we ratify the postage cost. The motion was seconded and passed unanimously.
- Discuss and vote on the board participation at the Cedar Hill Block Party** on March 2, 2024, from 9AM to 1PM. The board decided to participate. Director McClendon volunteered to be at the PID booth from 9:00 AM to 10:00 AM.
- Discuss and vote on 2024 projects.**
 - Discuss and vote on lighting addition at High Pointé Ln and Old Clark Rd. It was determined that additional research was needed before voting on this project.
 - Discuss and vote on Adding House Numbers to curbs. Director Martin made a motion to find out the number of houses and the cost involved. The motion was seconded and passed unanimously.
 - Discuss and vote on enhancing the flower beds at Bradford Park Gazebo. The estimated cost of this is \$952. Director Austin moved that the board approve the bid. The motion was seconded and passed.
 - Discuss and vote on enhancing the Flameleaf Monument. Director Martin moved that the board accept this bid for up to \$21,000. The motion was seconded and passed unanimously.

5. The Meeting was adjourned at 7:16 PM.

Minutes prepared by
Erin McClendon, Secretary

