



CEDAR HILL PUBLIC IMPROVEMENT DISTRICT #1

BOARD OF DIRECTORS MEETING

High Pointe PID Board of Directors Meeting

March 14, 2024

101 High Pointe Lane 6:30 pm

MEETING MINUTES

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

Absent Board Members: Kevin Brown

City Staff Present: Jeanette Cosme

Others Present: James Sulak, Yolanda Columbus, Terrie Dixson, Mel Asuncion, Princess Banks, Jonathan Phillips, Denisha Williams, Marvin Suttice

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**
 - A citizen spoke on the need to add additional doggy poop bag stations to help prevent ground water contamination. This item will be on the April 2024 agenda.
 - Yolanda Columbus announced there would be an Easter Egg Hunt at the Hill City Church on March 30, 2024, from 9:00 AM to 12:00 PM.
4. **Business Items**
 - A. **Approve Board Minutes for the February 08, 2024, meeting.** Minutes were approved with one correction.
 - B. **Receive Board Treasurers Report.** Treasurers report was received.
 - C. **Mrs. Denisha Williams, CHISD Board Trustee.** Mrs. Williams talked about the need to support the upcoming CHISD Bond in the May election.
 - D. **High Pointe PID Inventory-Director Mark Stodola** Director Stodola detailed his plans to create an inventory of HPPID properties, monuments, park benches, equipment, etc.
 - E. **Discuss and Vote on investing HP PID Overage** PID Treasurer Director Martin discussed the need to invest \$200,00 of PID funds in a 1-year certificate of deposit (CD). Director McClendon moved to invest \$200,000 in a 1-year CD. The motion was seconded and passed unanimously.
 - F. **Discuss and Vote on High Pointe PID Town Hall Meeting to Discuss proposed construction in High Pointe:** Director Delores Shaw suggested we have a Town Hall meeting to discuss the plans for the undeveloped property at the New Clark RD, Wintergreen RD and Old



Clark RD area. Director Stodola moved that we have a Town Hall meeting on April 4th. The motion was seconded and passed unanimously.

G. **Discuss and Vote on the following:**

- A. **Discuss and Vote on Mailboxes Phase Two:** Mel Asuncion spoke on the possibility of replacing more mailboxes for aesthetic reasons. He also spoke about repainting and fixing some of the mailboxes which were not replaced. Director Martin moved that we paint and straighten up mailboxes as needed. Motion was seconded and passed unanimously.
- B. **Discuss and Vote on Curb Painting:** Two bids were received to paint house numbers on the curbs. A company called Dallas Curb Painting, had a bid for \$18 for each house number for a total of \$47, 844. A Company called Curb Painting 817 had a bid to put numbers on with an HP Logo on each number for \$7 each for a total of \$19,768.88. Director McClendon moved to accept the Curb Painting 817 bid. Director Stodola amended the motion to include that each number be with a black background and white lettering. The amended motion was seconded and passed unanimously.
- C. **Discuss and Vote on Refurbishing Cedar Valley Monument:** Directors McClendon and Shaw discussed the Cedar Valley Monument refurbishment which would make the monument consistent with the other monuments in High Pointé. The bid from LandWorks and Brick and Stone Master totaled \$5,389. Director Martin moved to accept this bid. It was seconded and passed unanimously.
- D. **Discuss and Vote on Tree Maintenance (remove mistletoe):** The trees in High Pointé are filled with mistletoe. This needs to be removed to prevent the trees from being killed. LandWorks gave a bid to prune and remove visible mistletoe from trees on Wintergreen (Row & Islands), New Clark (Row & Islands) and Flameleaf (Water Tank area) for \$43,200. Director McClendon moved to accept this bid. Motion was seconded and passed unanimously.

5. **Ask Citizens for 2024/2025 Project Ideas:**

- A citizen suggested permanent speed monitors for High Pointé LN, Straus RD, and Wintergreen RD. Jeanette Cosme said that it would cost \$18,000 for two monitors and that these cannot be placed in school zones.
- A citizen suggested the board reconsider a decorative rock bed in the Wintergreen median East of Straus Rd. (Landworks would install 17.5 tons New Mexico Cobbles for \$8,487. Brick and Stone Master would place a 4" tall stone flower bed around the decorative rocks for \$9,000.) The prices quoted are from a motion submitted in June of 2023 which did not pass at that time due to budget concerns for the new mailbox installations.

6. **Adjourn:** Meeting was adjourned at 8:01 PM

Minutes prepared by Erin McClendon, Secretary CHPID #1

