

HighPointe

CEDAR HILL PUBLIC IMPROVEMENT DISTRICT #1

BOARD OF DIRECTORS MEETING

High Pointé PID Board of Directors Meeting

April 18, 2024

101 High Pointé Lane

6:30 PM

MEETING MINUTES

Board Members Present: Kavin Brown, Ruby Martin, Erin McClendon, Shomega Austin

Board Members Absent: Delores Shaw, Mark Stodola

City Staff Present: Jeanette Cosme

Others Present: James Sulak, Joel Flores, Nedra Fain, Jonathan Phillips, Princess Banks, Althea Moses, Carolyn Maloy, Howard Mims, White

1. **Call the Meeting to Order:** Called to order at 6:30 PM by Vice President Brown
2. **Introduction of Meeting Attendees:** Directors, residents & city staff introduced themselves.
3. **Citizen's Forum:** Citizens spoke on the following:
 - Asphalt and dirt left on the corner of High Pointé LN & New Clark RD by Atmos Energy.
 - Cars on neighborhood streets without up-to-date car registration or inspection stickers.
 - Bulk trash being left out weeks earlier than the pick-up week.
4. **Business Items**
 - A. **Approve Board Minutes for the March 13, 2024, Meeting.** Minutes were approved.
 - B. **Receive Board Treasurers Report** Treasurer Report was received.
 - C. **City of Cedar Hill Presentation on Proposed Construction in High Pointe** Director Martin discussed a proposed community meeting with city officials to discuss future development plans at the intersection of New Clark RD and Wintergreen RD. Meeting is scheduled for May 2, 2024.
 - D. **Discuss and Vote on Dog Waste Stations for High Pointe** Director Martin moved that two new dog poop stations be added to the corners of New Clark RD & Wintergreen RD and New Clark RD & Straus RD at a cost of \$2,000. Motion was seconded and approved unanimously.
 - E. **Discuss and Vote on Refurbishing High Pointe Meeting Signs** Director Brown moved that we table the discussion on voting for 6 new meeting signs until we can get bids for the signs. Motion was seconded and approved.



- F. Discuss and vote on Refurbishing Flame Leaf Monument-Erin McClendon** Director McClendon discussed the reasons for a revised bid on the refurbishment of this monument. Director Martin moved that the revised bid be approved not to exceed \$8,000. Motion was seconded and approved unanimously.
- G. Discuss and Vote on permanent speed monitors for High Pointe Lane, Straus Road, and Wintergreen Road.** Director McClendon moved that two permanent speed detecting signs be purchased for the Straus RD, High Pointé LN and Wintergreen RD for a price not to exceed \$10,000. Motion was seconded and approved unanimously.
- H. Discuss and vote on decorative rock bed in the Wintergreen Median, East of Straus Road.** Director Martin moved that we accept the bids for this project with a cost not to exceed \$20,000. Motion was seconded and approved unanimously.
- I. Discuss and vote on Curb Painting** This is for painting the house numbers in front of the Houses in High Pointé on the curb. Director McClendon moved the board accept the bid from Lonestar Lot Maintenance for \$22,000. Motion was seconded and approved unanimously.
- A. Discuss and Vote on Irrigation Repairs** Director McClendon moved that LandWorks proceed with repairs from the High Pointé Irrigation Report of 4-15-2024 for a total of \$5,210. Motion was seconded and approved unanimously.
- B. Ask Citizens for 2024/2025 Project Ideas:**
- A citizen wanted to have her mailbox replaced because it is leaking.
 - A citizen wants to have community events with Food Trucks.
- 5. Adjourn** Meeting was adjourned at 7:39 PM.

Minutes prepared by Erin McClendon, Secretary CHPID #1

