

**NOTICE OF MEETING
WATERFORD OAKS PID**

CEDAR HILL PUBLIC IMPROVEMENT DISTRICT #2
Grady Lamb Police Building
601 E Belt Line Rd, Cedar Hill, TX. 75104
Monday, May 13, 2024, 7:00 pm
MINUTES

Board Members Present: Leonard Howza, Carolyn Moody, Clodette Turner, Palmera Williams, Anthony Moore, Roland Fuller, Jerry Reed

Absent Board Members: none

City Staff Present: Jeanette Cosme

Others Present: Steve Bryant, Lueretha Jones, James Durham, Tia Pettis, Bertha Walker, Stephen Mason, Gerald Malone

I. Call the Board of Directors Meeting to Order

Leonard Howza called the meeting to order at 7:00 pm.

II. Citizens Forum

No one spoke.

III. Approval of Minutes for the April 8, 2024 regular meeting

Leonard Howza moved to approve the minutes as written, seconded by Clodette Turner. The motion passed unanimously.

IV. Treasurers Report for March 2024: Carolyn Moody

Leonard Howza moved to approve the treasurer's report, seconded by Palmera Williams. The motion passed unanimously.

V. Provide updates on the following:

- a. Landscape and Decoration: Leonard Howza informed the board that the landscaping looks great and he has seen residents taking pictures by the new flowers.
- b. Crime Watch: Office Lozano went over the PACT report and provided copies of Crime Prevention Tips to the residents.
- c. Capital Improvement: Jerry Reed updated the board on the exercise equipment project. –Jerry stated the layout will meet ADA compliance regulations and once details are finalized the quote will be placed on a future agenda for a board vote.
- d. Trash Monitoring: Roland Fuller expressed his satisfaction with the cleaning services in the community and they will be talking to Wal-Mart about shopping carts that are being taken into the community.



- e. **Bulk Signs:** Roland Fuller discussed the problems with shopping carts being left in the community. He will reach out to Walmart regarding a pick up process.
- f. **Outreach:** Anthony Moore has decided to cancel the anticipated garage sale that was mentioned last month and instead they will focus on the 2024 Meeting At The Pond. They will be looking at setting a date and start to plan that.
- g. **Traffic Safety:** Palmera Williams explained that the radar signs have been received but cannot be installed right now due to the rain. The vendor will obtain right-of-way permits once the ground is dry to install the poles.

VI. Discuss and Vote on Thomas Armstrong's contract.

Leonard Howza moved to approve the contract, seconded by Roland Fuller. The motion passed unanimously.

VII. Discuss and Vote on Fountain repair at Stoney Hill and Duncanville Rd.

Leonard Howza went over the quote and moved to approve the repairs for \$4500.00, seconded by Palmera Williams. The motion passed unanimously.

VIII. Adjourn.

Leonard Howza adjourned the meeting at 8:19 pm.

Prepared by Jeanette Cosme-Neighborhood Services Coordinator

