

Waterford Oaks Public Improvement District #2
BOARD OF DIRECTORS REGULAR MEETING
Monday, October 14, 2024, 7:00 p.m.
Grady Lamb Police Building, 601 E Belt Line Rd, Cedar Hill, TX 75104
MINUTES

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

Absent Board Members: none

City Staff Present: Jeanette Cosme

Others Present: Gloria Hinton, Annette Robinson, Steve Bryant, Diamond Brown, Annie Roots, Doris Smith

1. Call the Board of Directors Meeting to Order

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

2. Citizens Forum

Annette Robinson (1208 Calvert) addressed the board about concerns with speeding in front of her house and alleys that are not being maintained in the community. She suggested a stop sign be added at Ridgeview Dr. and N. Waterford Oaks Dr. intersection.

3. Approval of minutes for the September 9, 2024, regular meeting

Leonard moved to approve the minutes. Seconded by Clodette Turner. Motion passed unanimously.

4. Treasurer's Report

Leonard moved to approve the report. Seconded by Roland Fuller. Motion passed unanimously.

5. Discuss and Vote on purchase of new laptop.

Board discussed the purchase of a new laptop under \$1,000.00. Leonard moved to approve the purchase. Seconded by Clodette. Motion passed unanimously.

6. Discuss and adopt a 2025 regular meeting schedule.

The board adopted a 2025 regular meeting schedule as follows:

- Monday, January 13, 2025
- Monday, April 14, 2025
- Monday, June 9, 2025
- Monday, September 8, 2025

7. Provide updates on the following:

- a. Landscape and Decoration: Big & Bright Christmas will start their holiday installation within the week for them to be turned on Thanksgiving weekend.
- b. Crime Watch: There was great participation for National Night Out.
- c. Capital Improvement: The split rail fence has been completed and the exercise equipment along the trail should be completed by the end of the month.
- d. Trash Monitoring: The board is pleased with V&J Janitorial's reporting of complaints.
- e. Bulk Signs: No update
- f. Outreach: The board was pleased with the participation and engagement for National Night Out and Anthony is working on a new crime watch shirt design.
- g. Traffic Safety: Palmera Williams informs the board that the radar speed signs are working, and it seems to deter some speeding.

7. Election of Officers

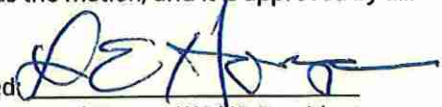
President: Leonard motioned to self-elect for President, Anthony seconds the motion, and it is approved by all.

Vice President: Roland motioned to self-elect for Vice President, Leonard seconds the motion, and it is approved by all.

Treasurer: Leonard motioned to elect Tia Pettis for Treasurer, Anthony seconds the motion, and it is approved by all.

8. Adjourn.

Leonard Howza adjourned the meeting at 8:00 pm.

Approved: 

Leonard Howza, WOPID President

Attest:



Jeanette Cosme, Neighborhood Services Coordinator

