

**Cedar Crest Public Improvement District 5**  
**Board Meeting**  
**June 2<sup>nd</sup>, 2022**  
**Location: City of Cedar Hill**  
**Minutes**

Attendance: Jackie Ivy, Bertha Middlebrooks, David Boerschlein (Board of Directors), Breanne Baldermann(Business Manager from Goodwin), Leah Carter(Neighborhood Services), Two CHISD Directors and three homeowners.

**Item I – Call to Order**

The meeting was called to order at 6:06 pm by Mrs. Ivy.

Members of Cedar Crest Board were introduced and Breanne Baldermann with Goodwin & Company.

**Item II – Approval of April & May, 2022 Meeting Minutes**

The PID Board reviewed the April & May 2022 Meeting Minutes. After review, Mrs. Ivy asked for a motion to approve the Minutes with the change of Terrance Bass to Terrance Noble. Mrs. Middlebrooks motioned to approve the minutes. Motion passed.

**Item III– Treasurers Report**

Treasurer was not present. This report will be read at the July 2022 meeting.

- a. Update on additional lighting- Breanne Reported no lighting repair quotes in hand.
- b. Update on Monument signage – Breanne showed quotes for monument repairs. Mrs. Middlebrooks motioned to approve the Upright Construction quote for signage only in the amount of \$4425. Mrs. Ivy Seconded. Motion passed.
- c. Update on stop sign quotes- Breanne provided quotes but confirmed she was still waiting on one. Board requested Breanne to get pictures of the stop signs from the companies providing bids.
- d. Update on irrigation/sod/tree quotes- Breanne had two quotes for the irrigation. The board requested that Landworks add more detail to their quote to match the other bidder. Breanne provided three bids for nine trees. Board requested more information from one of the bidders before moving forward. Breanne provided two recommendations from two bidders for the bare grass in the front of the community. Board wants sod installed. Breanne is letting one of the bidders know so they can provide a price.
- e. Update on entrance wall interior repair quotes - Breanne provided three bids for the interior wall repairs. The asked for more information from one of the bidders. Breanne to obtain.

**Item IV – New Business**

- A. Annual Contract Renewals
  1. Management Company- This is being presented at the July meeting
  2. Landscape Company- This is being presented at the July meeting

**Item V – Citizens Forum**

Nothing at this time.

**Item VI– Presentation from CHISD Board of Directors**

Representatives from CHISD did presentation.

**Item VII - Adjournment**

There being no further business, the meeting was adjourned at 7:33 pm.