

Cedar Crest Public Improvement District 5
Board Meeting
July 7, 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),Cheryl Gee(nearby neighborhood)

Item I – Call to Order

The meeting was called to order at 6:10 pm by Mrs. Ivy.
Members of Cedar Crest Board were introduced and Breanne Baldermann with Goodwin & Company.

Item II – Approval of July 2022 Meeting Minutes

The PID Board reviewed the June 2022 Meeting Minutes. After review, Mrs. Ivy asked for a motion to approve the Minutes. Mrs. Middlebrooks motioned to approve the minutes Mr. Boerschlein seconded. Motion passed.

Item III– Treasurers Report June/July

Treasurer was not present. Mrs. Ivy read the June 2022 financials. There were no Questions.

Item IV – Community Manager Report/Update on Future projects and quotes

1. Breanne Baldermann presented two landscape contracts. Mr. Boerschlein motioned to approve the Landworks contract in the amount of \$685.25 monthly. Mrs. Middlebrooks seconded. Motion Passed.
2. Breanne Baldermann presented three quotes to plant nine trees. Mrs. Middlebrooks motioned to approve the CLS quote in the amount of \$5850 for nine red oak trees. Mr. Boerschlein seconded. Motion passed.
3. Breanne Baldermann presented two quotes to mulch around the existing trees as well as the nine trees being planted. Mrs. Middlebrooks motioned to approve the CLS quote for \$750. Mr. Boerschlein seconded. Motion passed.
4. Breanne Baldermann presented two quotes for SOD. The board asked that Breanne get CLS so recommend different grass that has a better chance of standing disease. Tabled until the August Board meeting.
5. Breanne Baldermann presented two quotes for irrigation. Mrs. Middlebrooks motioned to approve CLS quote for \$13,500. Mr. Boerschlein seconded. Motion passed.
6. Breanne Baldermann presented one quote for tree lighting. No motion. Tabled for the August meeting.
7. Breanne Baldermann presented three quotes for mortar repairs. The board requested that Breanne have two of the quotes edited. Tabled until the August meeting.
8. Breanne Baldermann presented stop sign quotes. This is being tabled until the August meeting.
9. The Board requested that Breanne obtain quotes for holiday lights at the entrances.
10. Board requested Breanne make sure a vendor got the deposit paid.

Item V – New Business

Nothing at this time.

Item VI– Annual Contract Renewals

Management contract- Tabled
Landscape Contract- Landworks – See above

Item VII – Citizens Forum

None at this time.

Item VIII – Adjourn

Meeting was adjourned at 7:22 PM