

**CEDAR CREST NEIGHBORHOOD
CEDAR HILL PUBLIC IMPROVEMENT DISTRICT #5
MINUTES**

Government Center, Court/Multi-purpose Room
285 Uptown Blvd Cedar Hill, TX 75104

Thursday, September 1, 2022

6:00 P.M.

Board Members Present: Jackie Ivy, Bertha Middlebrooks, David Boerschlein, Joshua Stanton

City Staff Present: Stacey Graves, Tia Rich

Others Present: Terrence Nobles, Vinna Brown, Crystal Capler, Janel McCurtis

I. Call Meeting to Order

Jackie Ivy called the meeting to order at 6:10PM.

II. Approve July 2022 PID minutes

Bertha Middlebrooks made a motion to approve the July minutes, seconded by Jackie Ivy.

III. Election Results

a. Consider board director member recommendation to City Council

Bertha recommended David Boerschlein and Joshua Stanton to City Council, seconded by Jackie.

IV. Treasurer's Report

Bertha gave an update on July 2022 treasurer's report.

V. Community Manager Report

a. Update on entrance wall interior repair

David made a motion to table interior wall repairs until the monuments are completed, seconded by Bertha. Once the monuments are completed, a deposit will be processed for wall repairs.

b. Update on Monument sign installation

Jackie is in communication with Upright Construction that has given a time period of 2 weeks to complete the monuments and confirmed that they did receive their deposit.

VI. Old Business - Annual contract renewals

a. Landscape Maintenance

Jackie gave an update that Landworks contract has been fully executed.

b. Management Contract

Bertha made a motion to move forward with the Principal Management (Associa) as the PID's management company, seconded by David.

c. Landscape - Sod installation (selection)

Board agreed that Bermuda will be installed as well as trees and mulch by Cory's Landscape Service.

VII. New Business - Annual contract renewals

a. Landscape Maintenance

Refer to VI. (a) notes.

b. Management Contract

Refer to VI. (b) notes.

Bertha discussed Christmas lights and has a quote The Christmas Light Company to have lights from Massey to Tar Rd. She will get one more quote and send to Tia.

Discussion items for the next meeting:

Bertha mentioned having a neighborhood Christmas gathering at Grady Lamb. Bertha would like to discuss moving meetings to quarterly or every 2 months. Stop Sign discussion, Bertha has quotes. Joshua Stanton mentioned getting a stop sign on Capricorn. Stacey said we would pass the information along to the traffic safety committee to decide. Bertha mentioned adding a "No Parking" sign for 18 wheelers. Bertha would like to discuss going from 5 board members to 3 board members.

VIII. Citizens Forum

Resident asked about what happened to the monuments. Bertha explained one was taken to be replicated and repaired but that they would all be back and installed within 2 weeks.

Resident asked if it's normal to pay deposits for projects. Jackie responded that it was approved by city's finance department.

IX. Adjourn

Jackie made a motion to adjourn the meeting at 7:28PM, seconded by Bertha.

Tia Rich, Neighborhood Services Manager