

**NOTICE OF MEETING
CEDAR CREST NEIGHBORHOOD
CEDAR HILL PUBLIC IMPROVEMENT DISTRICT #5
MINUTES**

Government Center, Court/Multi-purpose Room
285 Uptown Blvd Cedar Hill, TX 75104
Thursday, October 6, 2022
6:00 P.M.

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

City Staff Present: Tia Rich

Others Present: Terrence Nobles, Vinna Brown

I. Call Meeting to Order

Jackie called the meeting to order at 6:09PM.

II. Approve September 2022 PID minutes

Bertha made a motion to approve the September minutes, with correction to Terrance Nobles name to Terrence, a seconded by David.

III. Treasurer's Report

Jackie gave an update on August 2022 treasurer's report. Motion to accept report was by Joshua and seconded by David

IV. Project Updates

a. Update on entrance wall interior repair

Jackie stated that the repairs are not finished and will update next meeting.

The incompleteness generated discussion and board would be notified when vendor is back in area to review incomplete work

b. Update on Monument sign installation

Installation is complete. Jackie will follow-up with the contractor because Bertha identified an issue with the lettering.

c. Park Equipment

Discussed adding more playground equipment and shade at a later time To check with Parks Dept and making inquiry with company that current park equipment was purchased from to gather quotes on a smaller piece of equipment. Securing a fence for children's safety is priority at this time. Tia will get with Parks Dept. on quotes and options for a fence to put up along the ditch at Liberty Park.

d. Digital Sign Information Board

Board decided to take this off for now since it may be illegal and there is not a common place to put it. They may look at other options like signs with interchangeable letters (not digital.)



e. Add fencing near the park

Discussed this topic in C.

V. Cedar Crest Christmas

a. Christmas Gathering

The board would like to gather during the Crime Watch meeting date of Tuesday, December 20, 2022, at Grady Lamb Police Building. Bertha will look at catering options for 25 people and vendors.

b. Neighborhood Lights

Bertha obtained a quote from AC Christmas Lights for this year at \$3,923.50, plus additional 2 years at the rate of \$1,861.50. This is for lights and decor on 3 monuments, flower beds, and walls. Bertha tried to get a 2nd quote from The Christmas Light Company but never received a call back. David made a motion to go forth with AC Christmas Lights, the motion was seconded by Bertha. Bertha was to communicate with the vendor to provide a contract for city review, prior to the mayor's signature.

c. Décor Contest

The board would like to have 1st, 2nd, and 3rd place winners for Best light/decorated house in the community. Winners would get Visa gift cards in the amount of \$100 (1st place), \$75 (2nd place), and \$50 (3rd place). The Board approved spending money to purchase the gift cards.

VI. Traffic Safety

a. Flock Cameras

The board discussed 3 cameras, one at each end of Capricorn, and one at Massey. Bertha has been in contact with a Flock representative and explained how the cameras are license plate readers and are solar powered. Tia informed the board that other PIDs are using Flock as well. The board reviewed the cost to install which is \$8,500 for the 1st year and 2nd year is \$7,500. Bertha made a motion to approve the Flock Group contract, seconded by Joshua. Three board members in favor, one opposed.

b. Stop Sign Poles

Bertha obtained a quote from Brandon Industries for 40 signs and poles at \$33,806.00. Bertha also got a 2nd quote that she will share at the next meeting.

VII. Discuss Board Member Term

Bertha discussed reducing the number of board members. Per operating manual which says a minimum of three up to a maximum of nine members are allowed. Currently Cedar Crest has four active members with one vacant position. Jackie expressed that there are four Board Officers identified in bylaws. Tia provided update on number of board members of other PIDs.





Neighborhood Services

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Discussion continued along with what may be a requirement to change the bylaws including Council approval.

Jackie stated that the election of Board officers would be on agenda for November per the Bylaws.

Further discussion arose around CLS's miscalculations on amount of sod in original quote and the additional amount of sod that was needed to complete the front entrance project.

Tabled discussion until November on providing authority to approve and additional amount of funds to complete a project. Tia to check with Finance for guidance.

VIII. Citizens Forum

Vinna Brown asked if irrigation sprinklers were on a timer. Jackie responded "yes". Ms. Brown also made comments in favor of PID projects.

IX. Adjourn

David made a motion to adjourn the meeting at 8:13PM, seconded by Joshua.

Tia Rich, Neighborhood Services Manager