

MINUTES

Winding Hollow Public Improvement District #3

Meeting September 26, 2019

The Winding Hollow Public Improvement District Establishing Committee met on Thursday, September 26, 2019 at 7:00 P.M. at Government Center, Cedar Hill, TX.

The following board members were present: Jennifer Hutchinson, Toby Gentry, and Gina Guillory. Three homeowner's, City Employee and Ratliff Hardscape, Ltd. Was also present.

1. Call the meeting to order

Jennifer Hutchinson called the meeting to order at 7:07 P.M. declaring it an open meeting with notice of the meeting duly posted.

2. Approve Minutes from August 15, 2019 meeting

Toby Gentry made a motion to approve the minutes from August 15, 2019 regular scheduled meeting, seconded by Gina Guillory. The motion passed unanimously.

3. Update from Ratliff Hardscape, Ltd.

Due to another lightening option chosen for the Winding Hollow signage, the wall project should be completed by October 2019. This includes other items that needs to be repaired i.e. repair one of the neighbors sprinkler system, wood fence, fix stone on a section of the wall and fix the gap in between Winding Hollow and Waterford Oaks.

4. WHPID 2019-2020 Board Nominations

Board nomination election process was canceled due to no participants. Therefore, the current board members will remain: President, Jennifer Hutchinson, Treasurer, Gina Guillory and Toby Gentry. The Secretary roll will be shared by the board members.

5. PID Contracts – Alan Dickerson

Alan was unavailable to discuss. However, the purpose of the meeting with Alan is for him to give an overview of the audit controls that has been in place for current and future PID's.

6. National Night Out

National night out is scheduled for October 1, 2019. Fun filled social event with entertainment and food.

7. Important Year End Dates

Fiscal year starts October 11, 2020

8. Other Items

Looking into Christmas decorating ideas and the price of future security cameras

9. Adjourn

A motion to adjourn was made by Toby Gentry, seconded by Gina Guillory. The motion passed unanimously. The meeting was adjourned at 8:08 PM.

ATTEST:

Gina Guillory
Winding Hollow PID, Treasurer