

Lake Highlands Improvement District, Corp. 8676 Skillman Street Dallas, TX 75243

## LHIDC Board Meeting

Teleconference Dial-in Number: (667) 770-1523

Passcode: 621244#

**Meeting Minutes** May 20, 2022

- 1. The Lake Highlands Improvement District Corporation (LHIDC) meeting was called to order at 7:33 a.m. by President Dorinda Cavender. Secretary Allison Griffin confirmed that a quorum was present. In attendance:
  - Dorinda Cavender, President
  - Tommy Bailey, Human Resources
  - Staci Bowen, Assistant Treasurer
  - Robert Gantt, Treasurer
  - Allison Griffin, Secretary
  - Graham Irvine
  - Dawn Waye
  - Vicky Taylor, Executive Director
  - Tina Cox, Accounting Manager
  - Vasavi Pilla, City of Dallas

Not present: Scott Carlson, Amrit Chase, Rick Chesney, Mike Rosamond

The board reviewed the minutes of the April 22, 2022 board meeting.

Staci Bowen moved and Tommy Bailey seconded to accept the minutes as presented; the board approved.

- **PID Reports: Vicky Taylor** 
  - **LHPID Renewal:** 
    - Public hearing June 8 at Dallas City Council
  - **Public Safety and Community Engagement:** 
    - Weekly Crime Watch Meetings and 1:1 engagement with retail property owners/managers
    - Weekly Food Box Deliveries
    - o ENP Coordination
    - AllinD10 Collective Impact
    - Social Media and Website Updates
  - **Beautification** 
    - Skillman Median
    - Skillman Bridge/I-635
    - Skillman Master Plan
- Financial Report:

Vicky reviewed the Balance Sheets, Budget vs. Actual by Month and Year to Date reports and bank balances:

South LHPID Assessments: \$563,187.32 South LHPID Operating: \$79,670.28 South LHPID Savings: \$240.568.98 South LHPID Total: \$883,426,58 North LHPID Assessments: \$356,203.36 North LHPID Operating: \$29,783.42 North LHPID Savings: \$235,477.18 North LHPID Total: \$621.463.96

## 5. Upcoming Dates of Interest:

June 4, 2022 11-1:30p LHPID Teen Job Fair Sundays In the Park (Watercrest Park) June 5, 2022 5-7p Annual Property Owner's Meeting June 16, 2022, from 12-1p June 18, 2022 from 10-12p LHPID Stronger Together (Honoring Fathers, Guardians, etc) LHPID Movie Night (LHN Recreation) June 23, 2022 Time TBD **August LHIDC Board Meeting** August 26, 2022 at 7:30a

6. Meeting adjourned at 8:52 a.m.

Respectfully submitted, Allison Griffin, Secretary