



Meeting Minutes

August 26, 2022

1. The Lake Highlands Improvement District Corporation (LHIDC) meeting was called to order at 7:36 a.m. by Treasurer Robert Gantt, and Secretary Allison Griffin confirmed that a quorum was present. In attendance:

- Dorinda Cavender, President
 - Tommy Bailey, Human Resources
 - Staci Bowen, Assistant Treasurer
 - Amrit Chase
 - Robert Gantt, Treasurer
 - Allison Griffin, Secretary
 - Mike Rosamond
 - Vicky Taylor, Executive Director
 - Vasavi Pilla, City of Dallas
- Not present: Scott Carlson, Rick Chesney, Graham Irvine, Dawn Waye, Tina Cox

2. The board reviewed the minutes of the May 20, 2022 board meeting.

Mike Rosamond moved and Staci Bowen seconded to accept the minutes as presented; the board approved.

3. LHIDC Reports – Vicky Taylor

LHPID Renewal Update:

- City Council approved LHPID renewal on June 8.
- LHIDC staff is working with city to finalize the service plan and certify assessments.
- LHIDC staff completed and submitted quarterly reports and financials, along with board roster to City of Dallas.

Board Announcement:

- LHIDC board member Amrit Chase announced he will roll off the board after his term expires in September and nominated Michelle Pitsenberger, who serves as his company's senior property manager for all Texas properties.

Beautification

- DART Trestle Project status
- Skillman Median update
- Skillman Bridge/I-635 status
- Skillman Master Plan updates
- Transportation Utility Box Wraps coming soon, beginning at Walnut Hill and White Rock Trail
- Watercrest Park pond dredging
- Forest Audelia news and updates

Public Safety and Community Engagement

Very busy summer, as Vicky coordinated/participated in the following events on behalf of both PIDs:

- June 4 -- Teen Job Fair
- June 5 -- Sundays in the Park
- June 16 -- Property Managers Meeting -- Mike and Scott participated in updates on project
- June 18 -- Stronger Together at Forest Audelia
- June 23 -- Movie Night with DPD at Rec Center, a lot of participants
- June 24 -- Vicky attended Exchange Club mtg (collaboration with City's Equity and Inclusion Dept)
- August 6 -- RISD's Back to School event -- RISD Trustees recognized
- July 10 -- Had another Sundays in the Park even though it was very hot -- surprisingly large turnout
- July 12 -- Met with Ted Steineke -- LH North HOA -- did partnership with National Night Out at Rec Center
- July 4 -- did a movie night in parking lot at Boxing Gym with DPD -- provided popcorn and candy and chairs

- Multifamily Property Owners and Managers participating in weekly crime watch meetings
- Retail Property Owners and Managers 1:1 engagement
- Food Boxes being delivered weekly in collaboration with Women with Purpose Outreach Ministries
- ENP Coordination to address crime hot spots in real time
- Social Media and Website updates are coming along nicely

4. Financial Report:

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

South LHPID Assessments:	\$363,187.32	North LHPID Assessments:	\$217,270.46
South LHPID Operating:	\$87,763.85	North LHPID Operating:	\$52,764.11
South LHPID Savings:	<u>\$237,078.71</u>	North LHPID Savings:	<u>\$235,477.18</u>
South LHPID Total:	\$688,029.88	North LHPID Total:	\$505,511.75

5. Upcoming Dates of Interest:

September 11, 2022 5-7p	Sundays In the Park (Watercrest Park)
September 15, 2022 12-1p	LHPID/NLHPID Property Manager Meeting
September 20, 2022 12-1 p	All Security Patrol Security Meeting
September 25, 2022 5-7p	Sundays In the Park (Forest Audelia Park)
September 23, 2022 at 7:30a	September LHIDC Board Meeting

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

Respectfully submitted,

Allison Griffin
Secretary