



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

LHIDC Board Meeting

Zoom Meeting: <https://us06web.zoom.us/j/8486813756>
Audio Only: +13462487799,,8486813756# US (Houston)
+13863475053,,8486813756# US

Meeting Minutes

September 23, 2022

1. The Lake Highlands Improvement District Corporation (LHIDC) meeting was called to order at 7:33 a.m.

Present:

Dorinda Cavender, President
Scott Carlson, Vice President
Allison Griffin, Secretary
Robert Gantt, Treasurer
Tommy Bailey, Human Resources
Amrit Chase
Rick Chesney
Graham Irvine
Mike Rosamond
Dawn Waye
Vicky Taylor, Executive Director
Vasavi Pilla, City of Dallas

Guests:

Steven Ulas, Dallas Police Department
Bervin Smith, Dallas Police Department
Michelle Pitsenberger, First Washington Realty (owner of Lake Highlands Town Center retail)
Rachael Jones, Assistant U.S. Attorney, overseeing Project Safe Neighborhood for our area

Not present: Staci Bowen and Tina Cox

2. The board reviewed the minutes of the August 26, 2022 board meeting.

Mike Rosamond moved and Graham Irvine seconded approval of the minutes as presented; motion passed.

3. Flock Safety Presentation

- DPD officers presented information about the Flock camera system, which can be leased by municipalities, HOAs, PIDs, etc. and work in coordination with local law enforcement to identify and track "hot listed" vehicles to help catch criminals.
- Both PIDs have money in the budget to lease cameras.

4. Board Member Elections:

- Dorinda reported that current board members – Tommy Bailey, Allison Griffin, Dawn Waye -- have terms expiring September 30 and that each has agreed to serve another three-year term, if duly elected by the board. Mike moved to re-elect the three members for another three-year term beginning October 1, 2022; Graham seconded the motion. The motion was approved.
- Allison Griffin moved to elect Michelle Pitsenberger to a new board term to replace Amrit Chase for a new three-year term beginning October 1, 2022. Dawn Waye seconded the motion. The motion was approved.

5. PID Reports: Vicky Taylor

Public Safety:

- ENP patrols and hot spot responses – violent crimes are down
- DPD crime prevention event
- Crime watch meeting at The Lookout
- Sept 15 Quarterly Property Managers Meeting well attended, speakers from DPD, Community Prosecutor, Dallas Code Compliance, and Assistant U.S. Attorney Rachael Jones for Project Safe Neighborhood, RISD, Network of Community Ministries to talk about mental health resources
- Continued collaboration with Women Purpose Ministries for weekly food deliveries and enrichment programs for kids in the PID boundaries.

Beautification:

- Master Plan update – Landscape Committee met September 22 with Council Member McGough’s office, City of Dallas staff members from Economic Development, Public Works, Transportation, plus TxDOT and Kimley Horn to present the Skillman Corridor Master Plan
- Pegasus Sculpture – Continued meetings and coordination with LHJWL and RISD on installation design, responsibility and funding for platting work for the installation, and timing of installation.
- DART Trestle – DART has painted the trestle. Still coordinating with DART and city to do landscape cleanup and still uncertain about future of “Lake Highlands” on the trestle.
- Forest-Audelia planning – Board will meet onsite Friday, September 30 at 8:30 a.m. to look at the area and discuss ideas for holiday décor and future beautification.

6. Financial Report:

- a. Balance Sheet:
- b. Budget vs. Actual:
- c. Budget vs. Actual: Year-To-Date
- d. Bank Balances: as of September 22, 2022
- e. LHPID Sponsorship: \$9,865.36

LHPID Assessments:	\$363,187.32	North LHPID Assessments:	\$195,615.45
LHPID Operating:	\$44,518.45	North LHPID Operating:	\$35,056.19
LHPID Savings:	<u>\$237,084.75</u>	North LHPID Savings:	<u>\$235,477.18</u>
LHPID Total:	<u>\$644,790.52</u>	North LHPID Total:	<u>\$466,148.82</u>

7. 2023 Approved Service Plans

Dallas City Council approved LHPID and NLHPID five-year service plans, based on certified financials for 2023 and projections over the following four years based on anticipated PID growth.

8. Upcoming Dates of Interest:

October 1, 2022 9a-1p	DPD Asian Safety & Health Fair (Walnut Street & Audelia)
October 2, 2022 5-7p	Sundays In the Park (Watercrest Park) – Smooth Jazz & Tiff’s Treats
October 16, 2022 5-7p	Movie Night with DPD (Forest Lane Academy) – Tiff’s Treats
October 28, 2022 at 7:30a	October LHIDC Board Meeting
October 31, 2022 5-7p	LHPID Annual Trunk or Treat (Lake Highlands Village)

The meeting adjourned at 9:07 a.m.

Respectfully submitted,

Allison Griffin
LHIDC Secretary