



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

November 18, 2022

1. The Lake Highlands Improvement District Corporation (LHIDC) meeting was called to order at 7:31 a.m.

Present:

- Dorinda Cavender, President
- Scott Carlson, Vice President
- Allison Griffin, Secretary
- Robert Gantt, Treasurer
- Tommy Bailey, Human Resources
- Graham Irvine
- Michelle Pitsenberger
- Mike Rosamond
- Dawn Waye
- Vicky Taylor, LHIDC Executive Director
- Tina Cox, LHIDC staff
- Vasavi Pilla, City of Dallas

Not present: Staci Bowen, Rick Chesney

2. The board reviewed the minutes of the October 28, 2022 board meeting.

Graham Irvine moved and Dawn Waye seconded motion to accept the minutes; board approved.

3. 2023 Budget Presentation and Discussion:

Vicky presented the proposed 2023 budgets for the LHPID and NLHPID. Staff worked with Robert Gantt, LHIDC Treasurer, and Staci Bowen, LHIDC Assistant Treasurer to prepare the budgets. After a lengthy and detailed discussion about shared expenses, future staffing plans, and priorities for public safety, beautification and plans to reserve excess funds for future initiatives related to the Master Plan.

- Mike Rosamond moved approval of the proposed LHPID budget; Robert Gantt seconded the motion; the board voted unanimously to approve.
- Allison Griffin moved approval of the proposed NLHPID budget; Scott Carlson seconded the motion; the board voted unanimously to approve.

4. Financial Report:

- Balance Sheet:
- Budget vs. Actual:
- Budget vs. Actual: Year-To-Date
- Bank Balances: as of November 17, 2022
- 2023 Budget Overview (LHPID and NLHPID)
- LHPID Sponsorship: 11,492.60

LHPID Assessments:	\$243,187.32	NLHPID Assessments:	\$119,177.55
LHPID Operating:	\$ 37,614.76	NLHPID Operating:	\$ 42,668.97
LHPID Savings:	<u>\$235,533.24</u>	NLHPID Savings:	<u>\$235,477.18</u>
LHPID Total:	<u>\$516,335.32</u>	NLHPID Total:	<u>\$397,323.7</u>

5. PID Reports: Vicky Taylor

Community Engagement and Public Safety:

Community Engagement:

- LHIDC is providing holiday wreaths to multi-family communities to show connection and appreciation
- Trunk or Treat had enormous turnout with 1000+ participants and dozens of LH-area retailers and volunteers Collaborated with DPD for Kids Health and Safety Fair on November 12 to provide coats and turkeys
- Working on annual Hope for the Holidays event December 10 and the first annual Holiday on Forest on December 17, which will welcome LH-area families for a fun day of games and treats and to give out thousands of toys for children. Also hosting a December 14 holiday meeting for all property managers in both PIDs.

Gang Activity:

Working with North Lake Highlands Recreation Center, DPD, RISD and ENP to address gang activity that is beginning to emerge.

Flock camera update:

Working to finalize the Flock contract for the cameras discussed during the September board meeting.

Beautification:

Skillman-Abrams Median – Continuing to pursue contractor from City of Dallas to replace three dead trees

Skillman Master Plan – Requesting to present Master Plan to Skillman Corridor TIF. Council Member McGough sent a memo to the Transportation Commission for the Master Plan to be included in the 2024 bond.

Pegasus Sculpture – Continuing to coordinate with RISD and Kimley Horn; RISD submitted platting application on November 16, with hopes that project can move forward on the bidding process by the beginning of the year.

Utility Box Art – LHPID’s Public Art Committee continuing to work on utility box art plan, first project likely at Walnut Hill and White Rock Trail at edge of LHPID boundary.

Forest-Audelia Holiday Decorations – Working with City of Dallas on banners, lights and decorations

Miscellaneous:

Management Contract – Vicky and Danica have been working on management contract required by City for all PIDs.

6. Upcoming Dates of Interest:

November 27, 2022 @ 4-6p
 December 10, 2022 @ 11a-1p
 December 14, 2022 @ 12:30p
 December 17, 2022 @11a-1p
January 27, 2023 @ 7:30a

Light up the Highlands
 Hope for the Holiday
 All Property Manager Holiday Meeting
 Holiday on Forest
January LHIDC Board Meeting

The meeting adjourned at 8:57 a.m.

Respectfully submitted,

Allison Griffin
LHIDC Secretary