



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

# LHIDC Board Meeting

Hybrid Meeting (In-Person and by Zoom)

Zoom Meeting: <https://us06web.zoom.us/j/8486813756>

Audio Only: +13462487799,,8486813756# US (Houston)

+13863475053,,8486813756# US

## Meeting Minutes

February 24, 2023

- The Lake Highlands Improvement District Corporation (LHIDC) meeting was called at 7:39 a.m. and a quorum was determined to be present.

**Present:**

Dorinda Cavender, President  
 Scott Carlson, Vice President  
 Allison Griffin, Secretary  
 Robert Gantt, Treasurer  
 Tommy Bailey, Human Resources  
 Graham Irvine  
 Dawn Waye  
 Vicky Taylor, LHIDC Executive Director  
 Danny Williams, LHIDC Public Safety Coordinator  
 Tina Cox, LHIDC Bookkeeper  
 Vasavi Pilla, City of Dallas staff

**Not present:** Staci Bowen, Rick Chesney, Michelle Pitsenberg, Mike Rosamond

- The board reviewed the minutes of the January 27, 2023 board meeting.**

Dawn Waye moved to accept the minutes as presented; Scott Carlson seconded. The board voted to approve.

- Introductions.**

Vicky introduced Danny Williams, a recently retired DPD major with significant experience in the Northeast Division. At the recommendation of the Board's HR Committee, he has been hired as Public Safety Coordinator for both PIDs.

- Financial Report:**

Vicky presented the financial reports from both PIDs and board members reviewed the following documents:

- Balance Sheet
- Budget vs. Actual
- Budget vs. Actual: Year-To-Date
- Bank Balances: as of February 22, 2023
- 2023 Budget Overview (LHPID and NLHPID)
- LHPID Sponsorship: \$1,445.75

LHPID Assessments:	\$ 51,325.54	NLHPID Assessments:	\$ 73,813.32
LHPID Operating:	\$ 67,522.89	NLHPID Operating:	\$ 24,579.60
LHPID Savings:	\$235,551.05	NLHPID Savings:	\$235,477.18
<b>LHPID Total:</b>	<b>\$354,899.48</b>	<b>NLHPID Total:</b>	<b>\$333,870.10</b>

**The board reviewed and discussed leftover money that the board previously voted to earmark for capital improvements, including:**

	<b>LHPID</b>	<b>NLHPID</b>
DPD Security Camera System	\$ 10,000.00	\$ 10,000.00
Whitehurst Project	\$ 15,000.00	
Skillman Master Plan Step 2 Phase I	\$242,207.75	\$181,479.76
Skillman Bridge Signage 50/50 PID split	\$ 75,000.00	\$ 75,000.00
50/50 Projects	\$ 20,000.00	\$ 40,000.00
Church Road Project-Water Meter	\$ 1,000.00	
Church Road Projects	\$ 50,000.00	
Median Banner Program	\$ 15,000.00	\$ 10,000.00
Boxing Gym Floor		\$ 8,000.00

**Item(s) Requiring Vote: Quorum – majority of the directors (6 of 11 needed) Motion:**

- 1) Vicky presented the LHPID financial report, including the 2022 unused funds. Dawn Waye moved, Allison Griffin seconded, and the board voted unanimously to allocate the 2022 LHPID unused money to include:
  - a. \$15,000 Banner Program
  - b. \$25,000 for Gateway Bridge Signage
  - c. \$117,207.75 for Skillman Corridor Streetscape Master Plan
  
- 2) Vicky presented the LHPID financial report, including the 2022 unused funds. Dawn Waye moved, Graham Irvine seconded, and the board voted unanimously to allocate the 2022 NLHPID unused money to include:
  - a. \$10,000 Banner Program
  - b. \$25,000 for Gateway Bridge Signage
  - c. \$81,479.76 for Skillman Corridor Streetscape Master Plan
  - d. \$ 8,000.00 for Forest Audelia Boxing Gym Floor

**5. PID Reports: Vicky Taylor**

Vicky reported on a variety of activities related to public safety, beautification and community engagement.

**6. Upcoming Dates of Interest:**

March 2, 2023 @ 5:30-7:30p	Meet & Greet New Command Staff
March 8, 2023 @ 6p	Forest Audelia Multipurpose Community Center Feedback Meeting All
March 9, 2023 @ 12:30p	Property Manager Meeting
March 24, 2023 @ 7:30a	March LHIDC Board Meeting
March 25, 2023@ 9-11a	LHPID/NLHPID/DPD Shredding Event
March 31, 2023 @ 9a	Multi Family Expo

The meeting adjourned at 8:59 a.m.

Respectfully submitted,

Allison Griffin  
LHIDC Secretary