

1. **Call to Order:** The Lake Highlands Improvement District Corporation (LHIDC) meeting was called to order by Vice President Scott Carlson at 7:33 a.m. Secretary Allison Griffin determined a quorum was present.

Present:

Scott Carlson, Vice President
Allison Griffin, Secretary
Tommy Bailey
Staci Bowen
Andrew Harris
Clay Harris
Michelle Pitsenberger
Mike Rosamond
Dawn Waye

Vicky Taylor, LHIDC Executive Director
Danny Williams, LHIDC Public Safety Coordinator
Natalie Nieves-Guerrero, City of Dallas

Not present: Dorinda Cavender, Robert Gantt, Tina Cox

2. **Approval of Minutes:** The board reviewed the minutes of the March board meetings. Dawn Waye moved to approve minutes as presented; Staci Bowen seconded. The board approved.
3. **PID Reports:** Vicky Taylor and Danny Williams

Beautification and Improvement

- **LBJ East Project:** Continuing to work with project team on stamped concrete color and design, based on discussion with Landscape Committee.
- **Skillman Corridor Master Plan:** Continuing to work with Dallas Public Works on plans to install stamped concrete for crosswalks to align with the colors and designs being used on and around the signature bridge. Working to securing funds available through the city and county to complete hardscapes and expect to hear back soon regarding the Green Ribbon application.
- **Forest-Audelia Master Plan:** Reviewed and discussed Forest-Audelia Project Master Plan and design proposal being worked on by Kimley-Horn. Next step is to have a draft ready to present to nearby property owners.
- **Utility Box Artwork:** Scheduling a ribbon cutting May 10 for new butterfly-themed utility box at Forest-Audelia
- **Banner and Sign Toppers:** Based on Landscape Committee discussion, continuing to flesh out plans for banners and also will explore sign toppers that align with LH brand.
- **Landscape Committee meeting 4/11**
- **Meeting with COD Small Business 4/18**

Community Engagement

- **Eggstravanja:** Huge turnout for this annual event
- **Social Media:** Continuing to generate good traffic
- **D10 Community:** Actively participated in D10 meetings hosted by Council Member Kathy Stewart.
- Hosed an informational and crime watch meeting

Public Safety:

- **March Crime Stats:**
 - Both PIDs saw similar crime trends as they did in February. Car thefts, burglaries and criminal trespassing in both PIDs; drug arrests in LHPID.
 - Danny continues to share crime stats with individual property owners and managers and invites their feedback. Among the top concerns: homelessness, loitering, vagrancy, violent crime.

- Security Company meeting 4/11

4. Financial Report: The board was presented with the following financial records for review and discussion.

• Balance Sheet		
• Budget vs. Actual		
• Budget vs. Actual: Year-To-Date		
• LHPID Audit Report		
• Bank Balances: as of April 24, 2024		
• LHPID Sponsorship: \$9,748.43		
LHPID Assessments:	\$1,094,750.03	North LHPID Assessments: \$632,568.48
LHPID Operating:	\$ 45,217.57	North LHPID Operating: \$ 25,893.98
LHPID Savings:	\$ 377,236.74	North LHPID Savings: <u>\$301,479.76</u>
LHPID Total:	<u>\$1,517,204.34</u>	North LHPID Total: <u>\$959,942.22</u>

5. Upcoming Dates of Interest:

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| • April 27, 2024 @ 11:00 a.m. | Teen Job Fair |
| • May 4, 2024 @ 11:00 a.m. | Community N Cops @ Everly Apartments |
| • May 5, 2024 @ 5:00 p.m. | Sundays in the Park @ Watercrest Park |
| • May 17, 2024 @ 7:30 a.m. | May LHIDC Board Meeting |
| • May 18, 2024 @ 11:00 a.m. | Stronger Together |

Scott Carlson adjourned the meeting at 8:54 a.m.

Respectfully submitted,

Allison Griffin
LHIDC Secretary