



Lake Highlands
Improvement District Corp
8676 Street
Dallas, TX 75243

LHIDC Board Meeting

Meeting Agenda

January 24, 2025

Allison Griffin, President - Y	Tommy Bailey, Human Resource - Y	Staci Bowen, Treasurer - Y	Scott Carlson, Vice President - Y
John Gillispie - Y	Andrew Harris - Y	Clay Harris - X	Adam Mitchell, Secretary - Y
Michelle Pittsenberger	Mike Rosamond - Y		
Tina Cox - Y	Vicky Taylor - Y	Danny Williams - Y	Joseph Nava

1. Call Meeting to Order - Allison called to order - 7:31am

All in attendance except Michelle Pittsenberger, Joseph Nava and Clay Harris

2. Approve Minutes

- a. November 15, 2024 Meeting Staci motion / Scott 2nd (motion passed)

3. Financial Report:

- a. Balance Sheet:
b. Budget vs. Actual: Discussion about what is covered under insurance line item
c. Budget vs. Actual: Year-To-Date

Vicky explained the difference in the budgeted amount vs the actual disbursement amount as it relates to the assessment corrections. Oct is when we start getting money in for the next year.

Kimley Horn Intersection capital improvement project, Improvements below budget due to not paying Fairmont 3 quarters, landscaping has been efficient this year, discussed Whitehurst project, DPD special projects funds were not received

PID North - public improvement discussion about left over funds and looking for ideas

Vicky Recommendations - \$30k for gateway signage, \$40k for Forest/Audelia Park signage, \$30k for Security Cameras, remainder \$53K to Skillman/Forest Master plan

- d. PIDs FY24 Final Disbursements

- e. 2024 Unused Funds:

Question about what type of accounts the LH savings account is in, Vicky explained the total unused cash balance being unusually high due to a PID position to be filled in 2025,

Vicky's Recommendations for unused cash: \$40k to Security Cameras (50 apt communities in both PIDs), add \$50k for new bridge signage - currently TXDOT property locations discussed, \$25k board approved lighting for pegasus sculpture, \$50k for Watercrest Park sign, remaining \$247k to Skillman Master Plan. Staci Bowen recommended re-allocation of the 50/50 project (\$20k) to security camera

Discussed Green Ribbon Grant details

Possibly increase funds for the Flock camera to allow more buy in

Discussed transformation box design details

- f. Budget Overview 2025:

- g. Bank Balances: as of January 22, 2025

- h. LHPID Sponsorship: \$3,887.23

LHPID Assessments: \$398,670.22

LHPID Operating: \$27,139.37

LHPID Savings: \$377,321.78

LHPID Total: \$803,131.37

North LHPID Assessments: \$186,587.34

North LHPID Operating: \$31,721.62

North LHPID Savings: \$301,479.76

North LHPID Total: \$519,788.72

4. PID Reports: Vicky Taylor

Helpful Information & Legend

LBJ East Website

635east.com

Social Media

Facebook @lakehighlandspid, Twitter @Lakehighlandspid & Instagram @LHPID

South LHPID Assessments \$1,379,153.0

7% increase

0

North LHPID Assessments \$1,034,623.0

38% increase

0

Document attached

a. PIDs Reports

5. **PID Reports: Danny Williams**

a. Public Safety

6. **Upcoming Dates of Interest:**

February 20, 2025 @ 2:00p

February 28, 2025 @ 7:30a

Law Enforcement Task Force Meeting

February LHIDC Board Meeting

Allison discussed LH town center property owners association details

Motion by email on on February 7, 2025

Motion: To approve the NLHPID Management agreement and authorize Allison Griffin to sign on behalf of LHIDC..

Motion made by John Gillespie; Clayton Harris seconded; All board members voted and the motion passed unanimously.

Meeting adjourned @ 9:10a

Respectfully,

Adam MITCHELL

Secretary

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