

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

## **LHIDC Board Meeting Minutes**

Meeting Link:

https://us06web.zoom.us/j/8486813756?omn=85136942356 Dial-in Number: +13462487799,8486813756# US

(Houston)

Mee	Meeting Agenda August 22, 2025						
	X Allison Griffin, President	Х	Tommy Bailey, Human Resources	x	Staci Bowen, Treasurer	х	Scott Carlson, Vice President x
	John Gillespie		Andrew Harris		Clay Harris	X	Adam Mitchell, secretary x
	X Michelle Pitsenberger		Mike Rosamond	Х			
	X Tina Cox	х	Vicky Taylor	х	Danny Williams	13 13-4	X Dixie Moore
	X Lacy Ruiz						

## 1. Call Meeting to Order - 7:33am by Allison Griffin we have a quorum

2.	Ap	prove	<b>Minutes</b>

- a. April 25, 2025 Meeting Both meeting minutes Mike made the motion, Stacy seconded, approved
- b. May 16, 2025 Meeting

# 3. PID Reports: Vicky Taylor

a. PID Reports

Discussed the service plan details, how the process works and upcoming approval dates. Vicky gave a recap of the past events.

Apartment engagement meeting update

Green Ribbon/Skillman Corridor update

Q2 City progress reports turned in

# 4. PID Reports: Danny Williams

a. Public Safety

Update on recent crimes and issues discussed the past few months, for both PIDs.

Crime watch meeting initiative to encourage Property managers to have monthly crime watch meetings.

Discussed Flock camera updates.

item(s) Requiring Jkvote:	Quorum – majority of	of the directors (6 o	of 11 needed)
No Motion:			

#### 5. Financial Report:

- a. Balance Sheet:
- b. Budget vs. Actual:
- c. Budget vs. Actual: Year-To-Date
- d. Bank Balances: as of August 21, 2025
- e. LHPID Sponsorship: \$22,989.25

LHPID Assessments: LHPID Operating: \$671,862.17 \$142,157.91 North LHPID Assessments: North LHPID Operating: \$535,567.04 \$52,268.87 

 LHPID Savings:
 \$481,733.83
 North LHPID Savings:
 \$531,071.76

 LHPID Total:
 \$1,295,206.94
 North LHPID Total:
 \$1,118,907.67

Vicky discussed the current budget vs actual as well as upcoming events affecting the financials.

### 6. Upcoming Dates of Interest:

August 28, 2025 from 1230-130p LHPID Property Owner/Manager small group meeting September 1, 2025 Labor Day September 11, 2025 from 1230-130p NLHPID Property Owner/Manager small group meeting September 11, 2025 from 330-430p Small group Master Plan meeting September 18, 2025 from 2:00-3:00p Law Enforcement Task Force September 20, 2025 from 11-1p Community N Cops @ Summer Hill Apartments **September 21, 2025** from 5-7p Sundays in the Park @ FLA September 26, 2025 @ 7:30a September LHIDC Board Meeting

Vicky - Discussed the details of the upcoming events through September Discussed the fire marshall contact

Meeting adjourned at 8:27am by Allison