



Meeting Agenda

October 24, 2025

| | | | | | | | |
|---|----------------------------|---|-------------------------------|---|------------------------|---|-------------------------------|
| X | Allison Griffin, President | X | Tommy Bailey, Human Resources | X | Staci Bowen, Treasurer | X | Scott Carlson, Vice President |
| X | John Gillespie | | Andrew Harris | | Clay Harris | | Adam Mitchell, Secretary |
| | Michelle Pitsenberger | X | Mike Rosamond | | | | |
| | Tina Cox | X | Vicky Taylor | X | Danny Williams | | X Dixie Moore |
| X | Lacey Ruiz | | | | | | |

1. Call Meeting to Order : @ 7:32 by Allison Griffin

2. Approve Minutes: Allis in called to approve the minutes; John Gillespie motion, Mike seconded. Minutes approved.

a. September 26, 2025 Meeting

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

No Motion:

3. PID Reports: Vicky Taylor

a. PID Reports

- Discussed preparation for quarterly reports
- Discussed community Engagement event - Street Topper Ceremony on 10/3
- Discussed past meetings and events
- 2 flock cameras have been added in the PID and more are in process
- Discussed upcoming Trunk or Treat preparations

Beautification:

- Discussed Skillman Masterplan (Walnut Hill Lane/Skillman project); waiting on the city to move forward on bid and construction plans.
- Skillman bridge light demo - 10/27/25 Skillman Bridge light Display during which viewers experienced all light color displays from January 2026 thru December 2026.
- Discussed Park ID signs for Watercrest and Forest/Audelia.
- Discussed Mural at Watercrest on the trail underneath the Walnut Hill Lane bridge
- Discussed dead tree removal @ Skillman/Abrams.
- Discussed upcoming Forest Aurelia projects

4. PID Reports: Danny Williams

a. Public Safety

- Discussed safety and crime updates.

5. Financial Report:

- Discussed Balance sheet and details of the monthly and year to date budget vs actual.

a. Balance Sheet:

b. Budget vs. Actual:

c. Budget vs. Actual: Year-To-Date

d. Bank Balances: as of October 22, 2025

e. LHPID Sponsorship: \$19,685.04

LHPID Assessments: \$491,862.17

North LHPID Assessments: \$431,328.63

Helpful Information & Legend

LBJ East Website

635east.com

Social Media

Facebook @lakehighlandspid, Twitter @Lakehighlandspid & Instagram @LHPID

LHPID Assessments

\$1,379,153.00 7% increase

North LHPID Assessments

\$1,034,623.00 38% increase

Document attached

| | |
|------------------|-----------------------|
| LHPID Operating: | \$64,309.33 |
| LHPID Savings: | <u>\$481,738.74</u> |
| LHPID Total: | <u>\$1,037,910.24</u> |

| | |
|------------------------|---------------------|
| North LHPID Operating: | \$51,080.76 |
| North LHPID Savings: | <u>\$495,479.76</u> |
| North LHPID Totl: | <u>\$977,889.15</u> |

6. Upcoming Dates of Interest:

October 31, 2025 from 5:00-7:00p
November 8, 2025 @ 10a-1p
November 15, 2025 @ 11a-1p
November 21, 2025 @ 7:30a

LHPID/NLHPID Trunk or Trunk 2025
NE Kids Health and Safety Fair
Community N Cops @ Brooklyn Apartments
November LHIDC Board Meeting

Meeting Adjourned @ 8:18 by
Allison Griffin

Respectfully submitted by
Dixie Moore

Helpful Information & Legend

| | |
|-------------------------|--|
| LBJ East Website | 635east.com |
| Social Media | Facebook @lakehighlandspid, Twitter @Lakehighlandspid & Instagram @LHPID |
| LHPID Assessments | \$1,379,153.00 7% increase |
| North LHPID Assessments | \$1,034,623.00 38% increase |

 Document attached