



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

**1. Meeting called to Order by Scott Carlson at 7:40am.**

**2. Minutes from January 23, 2026 Board Meeting**

Motion made by John Gillespie, seconded by Mike Rosamond, Motion approved

**3. 2025 Unused Funds (pages 4 & 5)**

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

Motion:

1. Move to allocate the 2025 LHPID unused funds to include;

- a. \$75,000.00 for Gateway Bridge Signage,
- b. \$242,206.00 for Skillman Master Plan

**Motion Made by Mike Rosamond, seconded by John Gillespie, motion approved.**

2. Move to allocate the 2025 North LHPID unused funds to include:

- a. \$95,000.00 for Gateway Bridge Signage,
- b. \$162,293.25 for Forest Audelia Master Plan
- c. \$22,942.00 for Security Camera System

**Motion Made by Tommy Bailey, seconded by Michelle Pitsenberger, motion approved.**

**4. Financial Report:**

- a. Balance Sheet:
- b. Budget vs. Actual:
- c. Budget vs. Actual: Year-To-Date
- d. 2025 Unused Funds:
- e. Bank Balances: as of February 25, 2026
- f. LHPID Sponsorship: \$795.76

LHPID Assessments:	\$451,252.53
LHPID Operating:	\$38,525.26
LHPID Savings:	<u>\$475,191.14</u>
LHPID Total:	<u>\$964,968.93</u>

North LHPID Assessments:	\$282,694.05
North LHPID Operating:	\$43,168.45
North LHPID Savings:	<u>\$480,483.47</u>
North LHPID Total:	<u>\$806,345.97</u>

**LHPID**

- Discussed beginning of the year, the PID has used few expenses to date.
- Discussed expected assessment deposit at the end of February.

**NLHPID**

- Discussed year to date expenses are low but upcoming months (March and April) will use more expenses.

**Helpful Information & Legend**

LBJ East Website

635east.com

Social Media

Facebook @lakehighlandspid, Twitter @Lakehighlandspid & Instagram @LHPID

LHPID Assessments \$1,386,681.00

North LHPID Assessments \$1,038,258.00

Document attached

**5. PID Reports: Vicky Taylor**

a. PID Reports

- Discussed Insurance; Vicky working on renewal of policies within city compliance guidelines.
- Discussed Vicky and Tina working on 2PID audit reports.
- Vicky discussed beginning of the year communication with managers and owners.
- Discussed flock cameras going into more properties in the 2PIDS, and the reduction in crime.
- Discussed new Major Yancy Nelson replacing Major Candeleria.
- Discussed upcoming Virtual Crime Watch meetings.

Beautification

- Discussed Watercrest Park maintenance updates, as well as maintenance on all other public spaces.
- Discussed Forest Lane Masterplan, Forest/Audelia signage.
- Discussed Mural at Walnut Hill Bridge, meeting with possible candidates for artwork.
- Discussed Artwork ideas at Forest and Audelia Park.
- Gave update on financial support for Boxing Gym.
- Discussed Green Ribbon Grant: proposal with city to distribute funds.
- Discussed upcoming event: 1<sup>st</sup> Property Manager Meeting on March 5<sup>th</sup>.

**6. PID Reports: Danny Williams**

a. Public Safety

- Discussed ENP officers and coordinator hours.
- Discussed new Hot Team successful initiative.

**Additional Comments:**

- Celebrated Landscape Committee Board member Roland Jackson, retiring after 10 years of representation.

**7. Upcoming Dates of Interest:**

March 05, 2026 @ 12:30p  
 March 19, 2026 @ 2p  
**March 27, 2026 @ 7:30a**

2PID Property Manager's meeting @ LHN Recreation Center  
 Law Enforcement Partners Meeting  
**March LHIDC Board Meeting**

Meeting Adjourned at 8:22am

Respectfully submitted,

Dixie Moore, Project Manager, LHPID & NLHPID

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Document attached