

Minutes of the PID 6 Advisory Board Meeting October 30, 2019

1. Call to Order/Determination of Quorum – Meeting called to order at 6:29 p.m.

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|----------------|--------------------------------|-------------------------------------|-----------------------------|
| Present | District 1 | <input checked="" type="checkbox"/> | Randy Acosta, President |
| | District 2 | <input checked="" type="checkbox"/> | Cecilia Shilling, Secretary |
| | District 3 | <input type="checkbox"/> | Rebecca Foley |
| | District 4 | <input checked="" type="checkbox"/> | Larry Enslinger |
| | District 5 | <input checked="" type="checkbox"/> | Al Cloud |
| | District 6 | <input checked="" type="checkbox"/> | Steve Thompson |
| | District 7 | <input type="checkbox"/> | Vacant |
| | FirstService Residential Texas | <input checked="" type="checkbox"/> | Robin Willits |
| | | <input checked="" type="checkbox"/> | Jon Grady |
| | | <input type="checkbox"/> | Kendall Abbott |
| | | <input checked="" type="checkbox"/> | Eric Kutche |
| | City of Fort Worth | <input checked="" type="checkbox"/> | Tony Rousseau |
| | | <input checked="" type="checkbox"/> | Crystal Hinojosa |
| | Guest(s) | <input checked="" type="checkbox"/> | Mike Murphy, BrightView |
| | | <input checked="" type="checkbox"/> | Doug Seale, BrightView |

1. Guest Presentations – Jon Grady’s presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

2. Previous Minutes – Randy Acosta moved that the September 26, 2019, minutes be approved. Al Cloud seconded the motion. The motion carried.

3. Financial Reports – Larry Enslinger moved that the September 2019 financials be approved. Al Cloud seconded the motion. The motion carried.

4. Existing Business

a. Project Management – Eric Kutche gave an update on the replacement of the monument wall at Basswood Blvd. and Mesa Verde Court.

b. Irrigation Baseline – BrightView presented an update on the new and revamped irrigation system including the controllers, valves, and master valves.

c. Prewitt Fences – Al Cloud moved that we replace resident fences with the PID6 Gray stained fences from 7751 Park Downs Drive and moving west along Prewitt to include and ending at 4554 Sunswept Court. Steve Thompson seconded the motion. The motion carried.

d. Black Iron Fences – Al Cloud moved that we approve \$2,500 to allow Eric Kutche to inventory the PI6 black iron fencing. Larry Enslinger seconded the motion. The motion carried.

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5. New Business

a. BrightView Enhancement Project – Randy Acosta moved that the \$10,000 enhancement funds provided by BrightView be used to build a Butterfly Garden on the south proposed site. Steve Thompson seconded the motion. The motion carried.

b. Basswood Median Trees – Randy Acosta moved that we proceed with removal of the Bradford Pears in the median at Basswood and Teal and replace them with the City of Fort Worth and PID6 design. Steve Thompson seconded the motion. The motion carried.

7. Landscape/Irrigation Report – Full report is available by request.

8. Association Managers Report – Full report is available upon request.

9. Adjournment – Meeting was adjourned at 9:05 p.m.