

**Minutes of the PID 6 Advisory Board Meeting  
April 30, 2020**

**1. Call to Order/Determination of Quorum** – Meeting called to order at 6:30 p.m.

<b>Present</b> District 1	<input checked="" type="checkbox"/> Randy Acosta, President
District 2	<input type="checkbox"/> Cecilia Shilling, Secretary
District 3	<input checked="" 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 checked="" type="checkbox"/> Kendall Abbott
	<input checked="" type="checkbox"/> Patrick Droesch
 City of Fort Worth	 <input checked="" type="checkbox"/> Crystal Hinojosa
	<input checked="" type="checkbox"/> Terri Terry
 Guest(s) none	 <input checked="" type="checkbox"/> Allyson Glasscock

**2. Guest Presentations**

- a. Jon Grady presented a synopsis of the Security Enhancements Program for the previous month(s). Full report is available upon request.

**3. Consent Agenda**

- a. February Meeting Minutes
- b. Mid -Year Revision
- c. February Financials
- d. March Financials

Randy Acosta moved to accept the consent agenda as presented. Al Cloud seconded the motion. The motion carried.

**4. Existing (old) Business**

- a. None at this time

**5. New Business**

- a. New Board Member for District 7 – All board members present voted by secret ballot. Board members approved Allyson Glasscock as the new District 7 Board member.

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b. Basswood/Teal Median Plan – Randy Acosta moved to add two more Chinkapin Oaks to the Basswood and Teal Median. Steve Thompson seconded. The motion carried.

c. Fireworks Celebration – Tabled until the May 28<sup>th</sup> meeting.

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 7:45 p.m.