

**Minutes of the PID 6 Advisory Board Meeting
September 24, 2020**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:35 p.m.

Present 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"/> Allyson Glasscock
FirstService Residential Texas	<input checked="" type="checkbox"/> Robin Willits
	<input checked="" type="checkbox"/> Jon Grady
	<input type="checkbox"/> Kendall Abbott
City of Fort Worth	<input checked="" type="checkbox"/> Cathrine Perry
	<input checked="" type="checkbox"/> Crystal Hinojosa
	<input checked="" type="checkbox"/> Terri Terry
Guest	<input checked="" type="checkbox"/> Eric Kutche

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

3. Consent Agenda –

- PID 6 Bylaws – Approved via email
 - July Meeting Minutes – Approved via email
- Randy Acosta motioned to accept consent agenda as presented. Steve Thompson seconded. Motion carried.

4. Financials –

- July Financials – Steve Thompson moved that the July Financials be approved. Randy Acosta seconded the motion. The motion carried.
- August Financials – Al Cloud moved that the August Financials be approved. Steve Thompson seconded the motion. The motion carried.

5. Existing (old) Business

- a. Project Manament Update – Update given by Eric Kutche. Timeline available upon request.

6. New Business –

- **Fall Garage Sale** – Board agreed to move forward with having the Fall Garage Sale.
- **Split Rail Fence on Seneca** – Rebecca Foley motioned that PID 6 is not willing to take on responsibility of the split rail fence on Seneca or any interior fences within the HOA’s

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that is not already designated as PID maintenance. Larry Enslinger seconded the motion. The motion carried.

- **Knoll Landscaping** – The board is favorable to adding landscaping here. Manager will get drawing and cost and present to board.

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

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

- Board discussed adding new trees to the median after the bridge on Basswood between Teal and Los Padres. This will be done in FY20-21.

9. Adjournment – meeting adjourned at 7:52pm.