

**Minutes of the PID 6 Advisory Board Meeting  
June 24, 2021**

**1. Call to Order/Determination of Quorum** – Meeting called to order at 6:31 p.m.

<b>Present</b> District 1	<input checked="" type="checkbox"/> Randy Acosta, President
District 2	<input checked="" type="checkbox"/> Cecilia Shilling, Secretary
District 3	<input checked="" type="checkbox"/> Dave Papenmeier
District 4	<input checked="" type="checkbox"/> Larry Enslinger
District 5	<input type="checkbox"/> Kyle Jensen
District 6	<input checked="" type="checkbox"/> Steve Thompson
District 7	<input checked="" type="checkbox"/> Allyson Glasscock
FirstService Residential Texas	<input checked="" type="checkbox"/> Robin Willits
	<input checked="" type="checkbox"/> Jon Grady
	<input checked="" type="checkbox"/> Kendall Abbott
City of Fort Worth	<input checked="" type="checkbox"/> Crystal Hinojosa
Guests	<input checked="" type="checkbox"/> Eric Kutche, PID Project Manager
	<input checked="" type="checkbox"/> Sophie Morton, PGNA Resident
	<input checked="" type="checkbox"/> Susan Kenney, PGNA President

**2. Guest Presentation** –

a. Eric Kutche presented the bids for the brick monument repairs to the board. BrightStar was chosen as the contractor for this project.

b. Susan Kenney presented her ideas for a charrette for the PID to help determine what improvements the PID might need in future years.

**3. Safety and Security Liaison Report** - Jon Grady, First Residential presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

**4. Consent Agenda** – Board reviewed consent agenda. No revisions or corrections were noted.

**5. Meeting Minutes** – Board reviewed May meeting minutes. No revision or corrections were noted.

**6. Financials** – Board reviewed May financials. No revisions or corrections were noted.

**7. Existing (old) Business**

a. **Discussion:** Suggestion made to hire a band rather than a DJ for future fireworks events. Board discussed this possibility. Manager to put in 2022 budget.

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**8. New Business**

**a. Discussion:** Off Duty Officers – Officers are not being terminated. City of Ft Worth working with FirstService to come up with a plan to keep them.

**b. Discussion:** PID Bylaws – Board suggested some changes to the Bylaws due to the fact that the PID has an Advisory Board instead of an official board. The Advisory Board only makes suggestions. It does not vote on anything. Manager to make changes and send new bylaws to the PID Administrator and post to the PID website.

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

**10. Association Managers Report** – Full report is available upon request.

**11. Adjournment** – meeting adjourned at 8:33pm