

Minutes of the PID 6 Advisory Board Meeting October 28, 2021

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

Present	District 1	<input checked="" type="checkbox"/>	Randy Acosta
	District 2	<input checked="" type="checkbox"/>	Sophie Morton
	District 3	<input type="checkbox"/>	Dave Papanmeier
	District 4	<input checked="" type="checkbox"/>	Kelly Wingo
	District 5	<input checked="" type="checkbox"/>	Kyle Jensen
	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 type="checkbox"/>	Crystal Hinojosa
	Guests	<input checked="" type="checkbox"/>	Eric Kutche – phone, PID 6 Project Manager
		<input checked="" type="checkbox"/>	Susan Kenney – PGNA President
		<input checked="" type="checkbox"/>	Beth Rutkoski – PGNA Resident
		<input checked="" type="checkbox"/>	Luz Olson – PGNA Resident

2. Guest Presentation – Eric Kutche presented update on the brick monument project. Almost complete with Tularosa. Yellowstone and Natchez are in progress. Meeting on site with PID Manager and BrightStar to view columns on Park Vista near North Tarrant Parkway that appear to be leaning.

3. Safety and Security Liaison Report – Jon Grady’s report presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

4. Meeting Minutes – Board reviewed August meeting minutes. Approved with revisions.

5. Financials – Board reviewed September financials. Board requested updated September financials to reflect end of the year standing.

6. Existing (old) Business

a. Discussion: Turn Lane at McDonald’s – PID Manager seeking input from the city as to what we would need to do in order to do a traffic study to see if a turn lane is warranted.

b. Discussion: Fireworks Celebration Band – Determined that LeFreak cannot be the band on site due to lack of insurance. PID Manager to research other band options.

c. Discussion: Trail System – PID Manager and Board to view trail and mark locations where a smoother transition is needed. Decide how the trail should be marked. Ex: Replace red dots or create a dashed line system similar to a road.

d. Discussion: Board Flyer – Kyle Jensen to send out template to two new board members. Once template has been returned, PID Manager to mail those to each district. This to be done once a year when new board is elected. Will be done in October or November.

Minutes of the PID 6 Advisory Board Meeting October 28, 2021

7. New Business

a. Discussion: New Board Orientation – PID Manager presented new board books to board members and went over contents.

b. Discussion: Advisory Board Officers – Tabled until board has a chance to review Bylaws and new board book.

c. Discussion: In Person v/s WebEx Meeting – FirstService is installing a new system to allow in person and online meeting at the same time. This is tentatively scheduled for February installation. Until then the board meetings will only be in person.

d. Discussion: Dates for FY21-22 – See Attached PDF file listing all dates approved.

e. Discussion: Baseline – Steve Thompson presented a power point showing 2018 – 2021 Irrigation review. Power Point available upon request.

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

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

10. Adjournment – meeting adjourned at 9:35pm