

# Minutes of the PID 6 Advisory Board Meeting November 18, 2021

**1. Call to Order/Determination of Quorum** – Meeting called to order at 6:39 p.m.

<b>Present</b>	District 1	<input type="checkbox"/>	Randy Acosta
	District 2	<input checked="" type="checkbox"/>	Sophie Morton
	District 3	<input type="checkbox"/>	Dave Papenmeier
	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 checked="" type="checkbox"/>	Crystal Hinojosa
	Guests	<input checked="" type="checkbox"/>	Susan Kenney – PGNA President
		<input checked="" type="checkbox"/>	Beth Rutkoski – PGNA Resident

**2. Guest Presentation** – Eric Kutche was unable to attend this meeting. No update from him.

**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 October meeting minutes. Approved with revisions.

**5. Financials** – October financials were not available in time for this meeting. Board will review when they are ready.

**6. Old Business**

**a. Discussion:** Fireworks Celebration Band – Board asked for more details regarding band. Manager to do and present to board for review.

**7. New Business**

**a. Discussion:** Fence Bible – Manager to send Fence Bible to the board via email.

**b. Discussion:** Brick Monument Replacements – Manager to create a process for repairing and replacing brick monumnets and present to board.

**c. Discussion:** Wood Fence on Retaining Wall (Ash River and North Tarrant, West Side) – Manager to meet with Brick contractor and Project Manager to view this area and come up with a plan to move wood fence and brick columns off homeowner owned retaining wall.

**d. Discussion:** Future PID Projects – Board to come up with some ideas to add to the future projects list for the PID. Examples are: maring main trail, median bed landscaping, shade structures for playgrounds, install etiquette signs in park, create educational signs for park, softening corner on sidewalks.

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

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

**10. Adjournment** – meeting adjourned at 8:59pm