

**Minutes of the PID 6 Advisory Board Meeting
January 26, 2017**

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

Present District 1	<input checked="" type="checkbox"/> Randy Acosta, President
District 2	<input checked="" type="checkbox"/> Cecilia Shilling, Secretary
District 3	<input checked="" type="checkbox"/> James Harrison
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 checked="" type="checkbox"/> Ron Flurry
FirstService Residential Texas	<input checked="" type="checkbox"/> Robin Willits
	<input checked="" type="checkbox"/> Jon Grady
City of Fort Worth	<input type="checkbox"/> Vacant

1. Guest Presentations - Jon Grady, presented the Community Ambassador synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

2. Previous Minutes – Steve Thompson moved that the November 16, 2016, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

3. Consent Items – none.

4. Financial Reports

a. Steve Thompson moved that the November 2016, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

b. Steve Thompson moved that the December 2016, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

5. Existing Business - Fences – Robin will develop PID6 fence replacement standards (i.e. height for height, board on board vs. tongue in groove or overlap, etc.). Board will review at February meeting.

6. New Business

a. 4th of July – Robin is working with PGNA on the proposal that the PGNA and PID6 activities be combined.

b. Capital Improvements – 8 benches and 1 picnic table will be purchased for \$9,775 and placed throughout the park.

7. Tree Report – Care of PID6 Trees continues as appropriate. Full report is available by request.

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

**Minutes of the PID 6 Advisory Board Meeting
January 26, 2017**

9 Association Managers Report – Robin reviewed recent activities, current issues, accomplishments, and future endeavors underway in the PID. Robin also reported on overall work orders, vendor activity, and specific actions to be taken in respect to specific mostly ongoing projects. Full report is available upon request.

10. Future Agenda Items – none stated.

11. Adjournment – Meeting was adjourned at 9:22 p.m.