

**Minutes of the PID 6 Advisory Board Meeting
February 23,2017**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:36 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"/> James Harrison |
| District 4 | <input checked="" type="checkbox"/> Larry Enslinger |
| District 5 | <input type="checkbox"/> Al Cloud |
| District 6 | <input checked="" type="checkbox"/> Steve Thompson |
| District 7 | <input type="checkbox"/> Ron Flurry |
|
 | |
| FirstService Residential Texas | <input checked="" type="checkbox"/> Robin Willits |
| | <input checked="" type="checkbox"/> Jon Grady |
| | <input checked="" type="checkbox"/> Megan Keohen |
|
 | |
| City of Fort Worth | <input type="checkbox"/> Kip Dernovich |

2. Guest Presentations

John Grady presented the Community Ambassador synopsis of the Security Enhancements Program for the previous month. Full report is available upon request

3. Previous Minutes – James Harrison moved that the January 26, 2017, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

4. Consent Items – none

5. Financial Reports – Larry Enslinger moved that the January 2017 Financials be approved. James Harrison seconded the motion. The motion carried.

6. Existing Business

a. Fences - Robin reviewed the PID6 wooden fence replacement standards and “Request for Bid” standard.

Steve Thompson moved that the Fence/bid standards be approved with the inclusion that private gate access through the PID fence need board approval based on individual need, and that the standards sheet be incorporated into the “Request for Bid” sheet. Larry Enslinger seconded the motion. The motion carried.

b. Landscape – Robin reviewed the placement of the trees that were recently planted.

c. Capital Improvement - Larry Enslinger suggested the board explore the possibility of a dog park just south of Island Circle. James Harrison offered to research the project requirements and report back to the board.

**Minutes of the PID 6 Advisory Board Meeting
February 23,2017**

7. New Business

- a. Third Color Change – Board decided they would discuss doing a third color change in the 2017-2018 budget year.

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

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 – 8:58 p.m.