

**Minutes of the PID 6 Advisory Board Meeting  
March 30, 2017**

**1. Call to Order/Determination of Quorum** – Meeting called to order at 6:33 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"/> 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
City of Fort Worth	<input type="checkbox"/> Kip Dernovich

**1. Guest Presentations** – Robin Willits presented Jon Grady’s Community Ambassador synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

**2. Previous Minutes** – Larry Enslinger moved that the February 23, 2017, minutes be approved. Ron Flurry seconded the motion. The motion carried.

**3. Consent Items** – none.

**4. Financial Reports** - James Harrison moved that the February 2017 minutes be approved. Larry Enslinger seconded the motion. The motion carried.

**5. Existing Business**

a. Fences – Because of recent storms, the order of repair of the PID6 fences is changed to the allow storm damage to be the priority followed by Parkwood then Beach.

b. Landscaping – Robin updated progress on monument and entrance bed changes.

**6. New Business**

a. Board Positions – Ron Flurry moved that advertisement of the BOD positions coming up for renewal be delayed until after the Annual Meeting. Steve Thompson seconded the motion. The motion carried.

b. Annual Meeting Date – Al Cloud moved that the 2017 Annual Meeting be scheduled on August 17, 2017. Ron Flurry seconded the motion. The motion carried.

c. BOD Meeting Changes

1. July Board Meeting – At the request of our Property Manager, the July BOD Meeting is changed to July 20, 2017

2. August Board Meeting – At the request of our Property Manager, the August BOD Meeting is changed to August 24, 2017.

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d. 2017-2018 Budget – City will provide preliminary budget in June. PID6 response will be due in July.

**7. 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** – Meeting was adjourned at 9:01 p.m.