

**Minutes of the PID 6 Advisory Board Meeting
April 27, 2017**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:33 p.m.

Present District 1	<input 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 type="checkbox"/> Ron Flurry
 FirstService Residential Texas	 <input checked="" type="checkbox"/> Robin Willets
	<input checked="" type="checkbox"/> Jon Grady
 City of Fort Worth	 <input type="checkbox"/> Kip Dernovich

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 – Al Cloud moved that the March 30, 2017, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

3. Consent Items – none.

4. Financial Reports - Larry Enslinger moved that the February 2017 minutes be approved. James Harrison 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 Hills, Tarrant Parkway, and Beach. Storm damage totaled \$8,853. Insurance will pay all but our \$1,000 deductible. Fences that are leaning, but not from storm damage, are being inspected to determine cause and will be fixed under warrantee.

b. Landscaping – Fescue seeding test was determined to be successful. The areas at Arcadia Park 1, Basswood Blvd, and Redwood Trail will be reseeded soon.

c. Prairie Grass Area - Cecilia Shilling moved that the Prairie Grass Area in Arcadia Park 3 be registered as an official Registered Prairie. It will be mowed annually in late January to early February and reseeded as necessary. James Harrison seconded the motion. The motion carried.

d. Capital Improvements – Robin is researching equipment and locations for exercise stations along walking paths. Initial estimates are \$25,000 for equipment and \$25,000 for installation.

e. 2017-2018 Budget – Cecilia Shilling moved that the Spring color change be reinstated. Al Cloud seconded the motion. The motion carried.

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6. New Business

- a. Sidewalk Extension – Robin stated she spoke with Kyle Jensen and he told her that TPWD did appropriate funding for the engineering and local match, so they will move forward with the engineering of the sidewalk extension.
- c. Lighting – Robin is researching costs of adding monument lighting at entrances which have none. Discussion included options of electricity, battery, and solar power.
- d. Wild Flower Areas – Robin is researching potential areas and costs of adding wildflower areas within the PID6 parks.
- e. Landscape Beds – Rose Penta, Riverwalk Coleus, Blue Scaevola, and Profusion Mix Zinnas will be the next color change
- f. PID Administrator – Robin stated that Kip Dernovich said a new PID Administrator with the City has been hired. She will begin transiting into the new role within the next month or so.

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.

- a. Safety Railing – The City of Fort Worth has okayed the installation of safety railing along the path under Basswood Bridge at Teal. Robin will begin researching potential designs and costs.

10. Future Agenda Items – none stated.

11. Adjournment – Meeting was adjourned at 9:13 p.m.