

**Minutes of the PID 6 Advisory Board Meeting
May 22, 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 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 – Steve Thompson moved that the April 27, 2017, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

3. Consent Items – none.

4. Financial Reports – Al Cloud moved that the April 2017 financials be approved. Steve Thompson seconded the motion. The motion carried.

5. Existing Business

a. Fences – The current order of repair of the PID6 fences is Parkwood Hills, Arcadia Court, North Tarrant Parkway, Beach, and Prewitt.

b. Capital Improvements

• Workout Stations – Robin is continuing to finalize locations and get estimates for new workout stations on the trail between Arcadia #2 and Arcadia #4.

• Trail Safety Railing - Steve Thompson moved that \$2,295.18 be allotted for materials for railing on walkway under Basswood Blvd. Larry Enslinger seconded the motion. The motion carried.

c. Lighting – Robin is getting estimates for low voltage lighting vs electrical lighting on entrances with no or weak monument lights.

d. PID Administrator – Fort Worth has assigned Christina Ashton as the PID Administrator for PID6.

6. New Business

a. Events – entertainment booked.

b. Landscape

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- Fescue test on Basswood Blvd. has not been as successful as other sites. Robin will research other alternatives.
- Drainage at Arcadia #6 – Robin met with TPW/Stormwater Management about this area. They are going to schedule work to be done to improve drainage.
- Wildflowers – Robin will look into the feasibility of having signs made depicting the Wildflower Areas within our Prairie Grass Areas.

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 8:34 p.m.