

**Minutes of the PID 6 Advisory Board Meeting
June 29, 2017**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:35 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 type="checkbox"/> Ron Flurry
FirstService Residential Texas	<input checked="" type="checkbox"/> Robin Willits
	<input type="checkbox"/> Jon Grady
City of Fort Worth	<input checked="" type="checkbox"/> Kristina Ashton

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

2. Previous Minutes – James Harrison moved that the May 22, 2017, minutes be approved. Al Cloud seconded the motion. The motion carried.

3. Consent Items – none.

4. Financial Reports – Steve Thompson moved that the May 2017 minutes be approved. Larry Enslinger seconded the motion. The motion carried.

5. Existing Business - Fences – Fence repairs continue with North Tarrant Parkway nearing completion and Beach getting started. Prewitt will follow Beach.

6. New Business - Board reviewed and discussed PID6 budget for the 2017/2018 fiscal year as provided by Robin. Changes were made as necessary. Robin will finalize the results and submit to Kristina Ashton by July 21th.

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

8. 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.

9. Adjournment – Meeting was adjourned at 8:55 p.m.