

**Minutes of the PID 6 Advisory Board Meeting  
July 20, 2017**

**1. Call to Order/Determination of Quorum** – Meeting called to order at 6:35 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 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 checked="" type="checkbox"/> Jon Grady
City of Fort Worth	<input type="checkbox"/> Kristina Ashton
Guest	<input checked="" type="checkbox"/> Tom Downey, PGNA Resident

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

2. **Previous Minutes** – Steve Thompson moved that the June 29, 2017, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

3. **Consent Items** – Draft Budget for 2017/2018 was approved via e-mail.

4. **Financial Reports** – Larry Enslinger moved that the June 2017 minutes be approved. Al Cloud seconded the motion. The motion carried.

**5. Existing Business**

a. Fences – Fence repairs are completed on North Tarrant Parkway and Beach is underway. Prewitt will follow Beach.

b. Capital Improvement – Exercise Station planning continues.

**6. New Business**

a. Trees – Group discussed the status of some trees which were damaged or dying.

b. Landscape – Group discussed a new ground cover test.

c. Annual Meeting – Group discussed confirmed speakers and those that have been proposed but have not confirmed.

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

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**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 9:05 p.m.