

**Minutes of the PID 6 Advisory Board Meeting
January 25, 2018**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:34 p.m.

Present District 1	<input checked="" type="checkbox"/> Randy Acosta, President
District 2	<input checked="" type="checkbox"/> Cecilia Shilling, Secretary
District 3	<input type="checkbox"/> Vacant
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 (by phone)
	<input type="checkbox"/> Jon Grady
	<input checked="" type="checkbox"/> Kendall Abbott
City of Fort Worth	<input checked="" type="checkbox"/> Angela Estrada
Guest	<input checked="" type="checkbox"/> Cale Welborn, Resident Candidate for District 3 Rep
	<input checked="" type="checkbox"/> Rebecca Foley, Resident Candidate for District 3 Rep

1 Guest Presentations

- a. District 3 Representative Candidates – Cale Welborn and Rebecca Foley talked about their background and their desire to be selected as PID6 District 3 Representative.
- b. Kendall Abbott presented Jon Grady’s synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

2. Previous Minutes – Al Cloud moved that the November 30, 2017, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

3. Consent Items – Larry Enslinger moved that the following Consent Agenda items be approved. Cecilia Shilling Seconded the motion. The motion carried.

- a. Arcadia Trail Gate
- b. Budgeted money on trees up \$20K.

4. Financial Reports

- a. Steve Thompson moved that the November 2017 financials be approved. Larry Enslinger seconded the motion. The motion carried.
- b. Cecilia Shilling moved that the December 2017 financials be approved. Al Cloud seconded the motion. The motion carried.

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5. Existing Business

- a. Fences – Fence repair/replace work continues on the east side of Prewitt. The interior fence at Arcadia Trail and Rio Blanco Court will follow completion of the east side of Prewitt.
- b. Trees – Crepe Myrtles on Redwood will be replaced with the same color and type as last year.

6. New Business

- a. Trees (New) – Next phase of in park tree planting will commence.
- b. Signage for Starwood Park - Steve Thompson moved that we provide signage for Starwood Park. Al Cloud seconded the motion. The motion carried.
- c. Water Meters - Reviewed for 2017.
- d. District 3 Representative - Rebecca Foley was selected as PID6 District 3 Representative.

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 8:09 p.m.