

**Minutes of the PID 6 Advisory Board Meeting
March 29, 2018**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:32 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"/> Rebecca Foley
District 4	<input checked="" type="checkbox"/> Larry Enslinger
District 5	<input 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
	<input checked="" type="checkbox"/> Kendall Abbott
City of Fort Worth	<input checked="" type="checkbox"/> Angela Estrada
Guest	<input type="checkbox"/>

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 – Randy Acosta moved that the January 25, 2018, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

3. Consent Items – The issue of a PID6 gate at 7708 Caribou Court was approved via eMail.

4. Financial Reports

a. Larry Enslinger moved that the January 2018 financials be approved. Steve Thompson seconded the motion. The motion carried.

b. Cecilia Shilling moved that the February 2018 financials be approved. Larry Enslinger seconded the motion. The motion carried.

5. Existing Business

a. Fences – Fence repair/replace work continues on Mesa Verde and the north side of Redwood/Grand Teton. Arcadia 1 is on hold because it is approximately 4 years old. Wrought iron fencing will be repaired/replaced as needed.

6. New Business

a. PID Policy and Procedures – The Fort Worth City Council has approved the new PID policy document governing all Fort Worth PIDs.

b. PID6 Meetings

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1. Monthly Meetings - Larry Enslinger moved that the PID6 meetings return to monthly. Steve Thompson seconded the motion. The motion carried.

2. Annual Meeting – Steve Thompson moved that the PID6 Annual Meeting be held on August 23, 2018. Larry Enslinger seconded the motion. The motion carried.

3. May Meeting – moving the May meeting from May 31 to May 24.

c. Trees – The Bradford Pears on Basswood at Teal will be removed and replaced with large growing Crepe Myrtles, tentatively scheduled for 2019.

d. Landscaping – Bids for PID6 FY-19 landscaping contract will be solicited in the near future.

e. Events

1. Fourth of July joint event with PGNA HOA is scheduled for June 30, 2018.

f. Budget – City of Fort Worth deadline for FY-19 PID6 budget is April 20, 2018. PID6 will meet on April 17, 2018 to formulate/finalize PID6 budget submission.

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 9:02 p.m.