

**Minutes of the PID 6 Advisory Board Meeting
May 31, 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"/> Rebecca Foley
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 checked="" 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(s)	

1 Guest Presentations

- a. Jon Grady, Community Ambassador presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.
- b. Robin Willits presented a resident’s desire to donate a tree to the park.

2. Previous Minutes – Randy Acosta moved that the March 31, 2018, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

3. Consent Items – The following were approved via email:

- a. Summer color bed colors.
- b. Begin Phase 2 of the Outdoor Exercise Equipment Project.

4. Financial Reports

- a. Steve Thompson moved that the March 2018 financials be approved. Larry Enslinger seconded the motion. The motion carried.
- b. Cecilia Shilling moved that the April 2018 financials be approved. Randy Acosta seconded the motion. The motion carried.

5. Existing Business - Fence repair/replace work. Leaning fences have been identified.

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6. New Business

- a. Annual Meeting has been scheduled for August 23, 2018 at the new Police North Precinct building.
- b. Landscape contract is being reviewed in preparation for advertisement, bid review, and award.

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 8:42 p.m.