

**Minutes of the PID 6 Advisory Board Meeting
June 28, 2018**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:31 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 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
	<input type="checkbox"/> Kendall Abbott
City of Fort Worth	<input checked="" type="checkbox"/> Angela Estrada
Guest(s)	<input checked="" type="checkbox"/> Tom Downey, PGNA Director

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 – Al Cloud moved that the May 31, 2018, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

3. Consent Items – The following were approved via email:
a. Approval of the Fence Specification Sheet.
b. Approval off the Fence Bid Sheet.

4. Financial Reports - Al Cloud moved that the May 2018 financials be approved. Steve Thompson seconded the motion. The motion carried.

5. Existing Business

- a. Fence repair/replace work continues on the phase. Leaning fences have been identified and repair work will begin as soon as the repair/replace work is completed.
- b. Fireworks Events are ready to go with 5 food trucks, 3 entertainers, and fireworks.
- c. Annual meeting will be August 13, 2018, at the new North Patrol Division Headquarters. City Council, Code Compliance, and NPDH representative are expected to participate.

6. New Business

- a. Landscape Contract/Bidding Process – Robin Willits is working on timeline, specifications, etc.
- b. Possible Sidewalk Repair – Robin Willits is looking for quotes.

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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 8:11 p.m.