

**Minutes of the PID 6 Advisory Board Meeting
January 31, 2019**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:35 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"/> Vacant
FirstService Residential Texas	<input checked="" type="checkbox"/> Robin Willets
	<input checked="" type="checkbox"/> Jon Grady
	<input type="checkbox"/> Kendall Abbott
City of Fort Worth	<input type="checkbox"/> Angela Estrada
Guest(s)	<input checked="" type="checkbox"/> Susan Kenney, PGNA BOD
Guest(s)	<input checked="" type="checkbox"/> Silvina Daly, Park Glen Resident
Guest(s)	<input checked="" type="checkbox"/> James Shelby, The Underwood Agency

1 Guest Presentations

- a. Jon Grady presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.
- b. James Shelby discussed recommended insurance coverage. Steve Thompson moved to purchase \$5M umbrella policy with 2% deductible. Al Cloud seconded the motion. The motion carried.

2. Previous Minutes – Al Cloud moved that the December 10, 2018, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

3. Financial Reports

- a. Larry Enslinger moved that the November 2018 financials be approved. Al Cloud seconded the motion. The motion carried.
- b. Cecilia Shilling moved that the December 2018 financials be approved. Randy Acosta seconded the motion. The motion carried.

4. Existing Business

- a. Fences - Staining of new fences is being completed. Correction of leaning fences has begun and will continue until all are completed.
- b. Basswood Shade Area – Test area for shade tolerance has shown Winter Creeper to be the most successful and will be implemented from street to sidewalk and from sidewalk to fence from Los Padres to Starwood/Parkwood on both sides of Basswood. Cost estimate is \$200K.

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c. 2019 Enhancement – Larry Enslinger moved to have BrightView plant 14 crape myrtles around the park at Arcadia 3 (Seneca Park). Rebecca Foley seconded. The motion carried.

d. Water Meters-low usage – Robin will look into the questionable water usage and send results to the BODs.

5. New Business

a. Basswood Trees – Badford Pears in the first median west of Denton Highway will be removed by the City of Fort Worth. PID6 will remove the ones in the second medium. Recommended replacement is to plant 1 Chinquapin Oak, 14 Crepe Myrtles, and grass. Trees will be suitable for Christmas Lights.

b. Street Light Pole Painting – Cost estimate is 3 for \$10K.

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

8. Association Managers Report – Full report is available upon request.

9. Adjournment – Meeting was adjourned at 8:37 p.m.