

**Minutes of the PID 6 Advisory Board Meeting  
February 28, 2019**

**1. Call to Order/Determination of Quorum** – Meeting called to order at 6:35 p.m.

<b>Present</b> 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 type="checkbox"/> Vacant
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)	<input checked="" type="checkbox"/> Larry Spain, Toro Irrigation
Guest(s)	<input checked="" type="checkbox"/> Doug Seale, BrightView

**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. Larry Spain presented an overview of what Toro Irrigation could do for the PID6 irrigation program. Copies of the PowerPoint presentation used were provided afterward.

**2. Consent Agenda**

a. Spring Color – Color Choice #3 was selected by email vote. Planting should be mid to late March.

b. Basswood Shade Area – Winter Creeper was selected by email vote. It will cover Los Padres to Park Vista on both sides of Basswood Blvd.

c. Fireworks Event Dates – Dates for the next 3 years were selected by email vote. Dates are as follows: June 29, 2019 (Rain date July 6, 2019),  
June 27, 2020 (Rain date July 11, 2020),  
July 3, 2021 (Rain date July 10, 2021)

**2. Previous Minutes** – Randy Acosta moved that the January 31, 2019, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

**3. Financial Reports** – Al Cloud moved that the November 2018 financials be approved. Larry Enslinger seconded the motion. The motion carried.

**4. Existing Business - Fences -** Correction of leaning fences has begun and will continue until all are completed.

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5. **New Business** – None at this time.
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 8:46 p.m.