

**Minutes of the PID 6 Advisory Board Meeting
March 28, 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 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 type="checkbox"/> Kendall Abbott
City of Fort Worth	<input type="checkbox"/> Angela Estrada
Guest(s)	<input checked="" type="checkbox"/> Jason Shear, BrightView
	<input checked="" type="checkbox"/> Doug Seale, BrightView
	<input checked="" type="checkbox"/> Mike Murphy, 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. Doug Seale presented an overview of what Base-Line Irrigation could do for the PID6 irrigation program. Copies of the PowerPoint presentation used were provided afterward.

2. Previous Minutes – Randy Acosta moved that the February 28, 2019, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

3. Financial Reports - Steve moved that the February 2019 financials be approved. Larry Enslinger seconded the motion. The motion carried.

4. Existing Business – Fences - Correction of leaning fences will continue until all are completed.

5. New Business

a. Prewitt Street Lighting – Subject tabled while options are being researched.

b. Dog Park – Cecilia Shilling moved that we consider a dog park within the PID6 area. Rebecca Foley seconded the motion. The motion failed. The City restrictions for dog parks made the cost prohibited.

c. Half Basketball Court – Steve Thompson moved that we convert one tennis court to a basketball court. Randy Acosta seconded the motion. The motion failed. Advise/Caution from our Community Advisor and the cost of the conversion were deterrents.

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d. New Upgraded Irrigation System – Steve Thompson moved that we table the decision while waiting for additional information. Larry Enslinger seconded the motion. The motion carried.

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 9:09 p.m.