

**Minutes of the PID 6 Advisory Board Meeting
April 25, 2019**

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 checked="" type="checkbox"/> Rebecca Foley
District 4	<input 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 type="checkbox"/> Kendall Abbott
 City of Fort Worth	 <input checked="" type="checkbox"/> Angela Estrada

1. Guest Presentations - Jon Grady presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

2. Previous Minutes – Randy Acosta moved that the March 28, 2019, minutes be approved. Rebecca Foley seconded the motion. The motion carried.

3. Financial Reports - Steve Thompson moved that the March 2019 financials be approved. Al Cloud seconded the motion. The motion carried.

4. Existing Business

- a. Fences - Correction of leaning fences will continue until all are completed.
- b. Trees – Continued discussion of replacement trees on the two east most mediums of Basswood at Denton Highway.
- c. New Upgraded Irrigation System – Continued discussion of options. Additional information is still needed.

5. New Business

- a. Basswood Shade Areas Phase 2 – Decision made to continue the planting of Winter Creeper in areas between sidewalk and fence from Los Padres to Park Vista.
- b. Budget – General discussion.
- c. Wildflowers – Steve Thompson moved that the field behind Arcadia 4 Park be designated as a Wild Flower Area. Rebecca Foley seconded the motion. The motion carried.

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

8. Tree Report – Full report is available by request.

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- 9. Association Managers Report** – Full report is available upon request.
- 10. Adjournment** – Meeting was adjourned at 8:19 p.m.