

**Minutes of the PID 6 Advisory Board Meeting  
May 30, 2019**

**1. Call to Order/Determination of Quorum** – Meeting called to order at 6:29 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 type="checkbox"/> Kendall Abbott
City of Fort Worth	<input type="checkbox"/> Angela Estrada
Guest(s)	<input checked="" type="checkbox"/> Daniel Guido, Park Glen resident

**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. Daniel Guido discussed pros and cons of restroom facilities in the Parks.

**2. Previous Minutes** – Alcloud moved that the April 25, 2019, minutes be approved. Randy Acosta seconded the motion. The motion carried.

**3. Financial Reports** – Larry Enslinger moved that the April 2019 financials be approved. Al Cloud seconded the motion. The motion carried.

**4. Existing Business**

- a. Trees on Basswood – Larry Enslinger moved that five 65 gallon Oaks (with advise from Sticks), three Crepe Myrtles (with approval of City), and Zoysia Grass on the two east most mediums of Basswood at Denton Highway. Steve Thompson seconded. The Motion carried.
- b. Park Vista Mediums – Al Cloud moved that three island beds be installed along Park Vista north of Basswood and south of North Tarrant Parkway. Larry Enslinger seconded. The motion carried.
- c. New Upgraded Irrigation System – Tabled for additional information.

**5. New Business**

- a. Wildflowers – Discussion of Wildflower Area and its “as is” status.
- b. Budget – Continuing discussion.

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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.