

**Minutes of the PID 6 Advisory Board Meeting
June 27, 2019**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:28 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 type="checkbox"/> Jon Grady
	<input type="checkbox"/> Kendall Abbott
	<input checked="" type="checkbox"/> Laura Ramos
	<input checked="" type="checkbox"/> Eric Kutche
City of Fort Worth	<input checked="" type="checkbox"/> Angela Estrada
Guest(s)	<input checked="" type="checkbox"/> Steven Erixson, PID6 Resident
	<input checked="" type="checkbox"/> Christopher Poiner, PID6 Resident
	<input checked="" type="checkbox"/> Heidi Poiner, PID6 Resident
	<input checked="" type="checkbox"/> Harold Kilgore, PID6 Resident
	<input checked="" type="checkbox"/> Filipe Piperk, PID6 Resident
	<input checked="" type="checkbox"/> Heather Fohl, PID6 Resident

1 Guest Presentations

- a. Robin Willits presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.
- b. Christopher Poiner presented a proposal that the PID6 pay for replacing their fence with PID6 fence. Fence would include Prewitt and along the drainage ditch behind the strip shopping center at the corner of Prewitt and Beach.

2. Previous Minutes – Randy Acosta moved that the May 30, 2019, minutes be approved. Larry Enslinger seconded the motion. The motion carried.

3. Financial Reports – Steve Thompson moved that the May 2019 financials be approved. Rebecca Foley seconded the motion. The motion carried.

4. Existing Business

- a. Project Management – ITB (Invitation to Bid) was presented to the Board for review.
- b. Mid-Year Revision – Approved by the City Council.

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c. New Upgraded Irrigation System – Steve Thompson moved that Baseline Irrigation be awarded the contract. Larry Enslinger Seconded the motion. The motion carried.

5. **New Business**

- a. Fireworks Future Dates – June 27, 2020 and July 3, 2021.
- b. Holiday Décor Bid – Tabled due to request for more information.

6. **Tree Care** – Full report is available by request.

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 8:48 p.m.