

**Minutes of the PID 6 Advisory Board Meeting
February 25, 2020**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:30 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 checked="" type="checkbox"/>	Chrystal Hinojosa
	Guest(s) none	<input checked="" type="checkbox"/>	Susan Kenney, PGNA President
		<input checked="" type="checkbox"/>	Maria Castro, PGNA Director
		<input checked="" type="checkbox"/>	Mark Burton, PGNA Director
		<input checked="" type="checkbox"/>	Doug Seale, BrightView
		<input checked="" type="checkbox"/>	Mike Murphy, BrightView
		<input checked="" type="checkbox"/>	Eric Kutche, 313

2. Guest Presentations

- a. Jon Grady presented a synopsis of the Security Enhancements Program for the previous month(s). Full report is available upon request.
- b. Susan Kenney wanted to participate in any discussion pertaining to the landscaping that will be implemented on the Basswood Blvd and Teal median.

3. Financial Reports - Randy Acosta moved that the January 2020 financials be approved. Steve Thompson seconded the motion. The motion carried.

4. Consent Agenda – The January Meeting Minutes were approved by online vote.

5. Existing (old) Business

- a. Baseline – Mike Murphy and Doug Seale updated on the Base Line Irrigation System.
- b. Project Management Update – Eric Kutche updated on the evaluation and repair work on PID6 monuments. He also submitted a Proposed Capital Improvement and Maintenance Planning Document. Full report is available upon request.

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6. New Business

- a. New Board Member for District 7 – Tabled to March Meeting.
- b. An accident on July 27,2019, at the south end of Park Vista south of Basswood damaged PID6 fence and tree. Robin Willits has reached out to the insurance company involved, but has not had a successful outcome. Cost estimate is approximately \$9392. Robin to reach out to City Attorney via the PID Administrator to see if they might be able to help.
- c. Basswood/Teal Median Plan - Larry Enslinger moved that we accept the PID6 proposed Basswood/Teal Landscaping Plan to include five 100-gallon medium to large trees on each segment.

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 8:09 p.m.