

**Minutes of the PID 6 Advisory Board Meeting
February 25, 2021**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:32 p.m.

Present District 1	<input checked="" type="checkbox"/>	Randy Acosta, President
District 2	<input type="checkbox"/>	Cecilia Shilling, Secretary
District 3	<input checked="" type="checkbox"/>	Kyle Jensen
District 4	<input checked="" type="checkbox"/>	Larry Enslinger
District 5	<input checked="" type="checkbox"/>	Dave Papenmeier
District 6	<input checked="" type="checkbox"/>	Steve Thompson
District 7	<input type="checkbox"/>	Allyson Glasscock
FirstService Residential Texas	<input checked="" type="checkbox"/>	Robin Willits
	<input checked="" type="checkbox"/>	Jon Grady
	<input checked="" type="checkbox"/>	Kendall Abbott
City of Fort Worth	<input checked="" type="checkbox"/>	Crystal Hinojosa
	<input type="checkbox"/>	Terri Terry

2. Guest Presentations –Eric Kutche – PID 6 Project Manager

- Eric shared where he was in the process of the next brick wall replacements. Four walls identified as needing repair/replacement.

3. Safety and Security Liaison – Full report is available upon request

4. Consent Agenda –

- Spring Color: Dave Papenmeier motioned to approve consent agenda as submitted. Kyle Jensen seconded. All approved. Motion passed.

5. Financials –

- January Financials: Randy Acosta motioned to approve January financials. Larry Enslinger seconded. All approved. Motion passed.

6. January Meeting Minutes –

- Was not able to get meeting minutes from PID 6 secretary prior to meeting. Approval tabled until minutes can be obtained. Manager will send to PID advisory board via email to vote on and approve.

7. Existing (old) Business

- Bike Sharing: Manager presented results of the google poll that was taken. 330 votes. 240 were against the bike sharing and 90 were for the bike sharing.
- Kyle Jensen motions to strike this from the agenda. Dave Papenmeier seconded. All agreed. No action was taken.

Minutes of the PID 6 Advisory Board Meeting February 25, 2021

8. New Business

- \$10K Project from BrightView: Manager presented the idea of doing DG paths in some of the natural wooded areas in the park using this \$10K from BrightView. The advisory board likes the idea and agreed to move forward with finding locations. However, they would like to wait before making a motion. They would like to see if we lose plant material and trees from the freeze Texas experienced recently. They might choose to use these funds to use to replace lost plant material.
- Mid-Year Revision: Manager presented the mid-year revision draft to the advisory board. Randy Acosta motioned to approve the mid-year revision as submitted. Larry Enslinger seconded. All approved. Motion passed.
- FY21-22 Budget Discussion: Manager asked advisory board to begin thinking of things they would like to see in the upcoming budget. Advisory board will begin talking about budget at the March meeting. The draft budget is due to the city on June 22, 2021.

9. Tree Memo

- Tree memo from Stick's Tree Care was presented to board via email. Report available by request.

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

11. Association Managers Report – Full report is available upon request.

12. Adjournment – meeting adjourned at 8:41pm