

**Minutes of the PID 6 Advisory Board Meeting
April 29, 2021**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:31 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"/> Dave Papenmeier
District 4	<input checked="" type="checkbox"/> Larry Enslinger
District 5	<input checked="" type="checkbox"/> Kyle Jensen
District 6	<input checked="" type="checkbox"/> Steve Thompson
District 7	<input checked="" type="checkbox"/> Allyson Glasscock
FirstService Residential Texas	<input checked="" type="checkbox"/> Robin Willits
	<input checked="" type="checkbox"/> Jon Grady
	<input type="checkbox"/> Kendall Abbott
	<input type="checkbox"/> Eric Kutche
City of Fort Worth	<input checked="" type="checkbox"/> Crystal Hinojosa
	<input type="checkbox"/> Terri Terry
Guests	<input checked="" type="checkbox"/> Mike Murphy, BrightView
	<input checked="" type="checkbox"/> Sophie Morton, PGNA Resident
	<input checked="" type="checkbox"/> Susan Kenney, PGNA President
	<input checked="" type="checkbox"/> Leslie Graham, PGNA Secretary
	<input checked="" type="checkbox"/> Beth Rutkoske, PGNA Director

2. Guest Presentations

- a. Mike Murphy, BrightView, gave a presentation showing how Baseline works and the reports it can produce
- b. Jon Grady, First Residential presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

3. Consent Agenda – Randy Acosta moved that the Consent Agenda of the February meeting be approved. Allyson Glasscock seconded the motion. The motion carried.

4. Financials

- a. Steve Thompson moved that the February Financials be approved. Cecilia Shilling seconded the motion. The motion carried.
- b. Randy Acosta moved that the March Financials be approved. David Papenmeier seconded the motion. The motion carried.

5. Meeting Minutes – David Papenmeier moved that the January 28 meeting be approved. Randy Acosta seconded the motion. The motion carried.

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5. Existing (old) Business

a. Master Plan for PID 6. Discussion on when and what type of master plan to do. PID Manager to get a little more information on a charrette.

6. New Business

a. PID manager provided an overview of the PID 6 website.

b. PID manager presented how a google poll works and the reports it can create.

c. Plant Damage in PID6 – Mike Murphy and Robin Willits gave a synopsis of the damage from the week of the below freezing temperatures, ice and snow.

(1) Lost Vegetation. - Trees are mostly doing well. Shrubs are hit and miss. Hawthorns are the major loss.

(2) Replacements – Shrubs will be replaced on a “like plant similar size” basis.

(3) Cost – Shrubs have been estimated to be \$73,000.

(4). Motion – Randy Acosta moved that the dead plant material be removed. Larry Enslinger seconded the motion. The motion carried.

d. Board approved to irrigate the grass around Arcadia Park 6. Will wait until low water spot is repaired from construction of new playground.

e. General discussion about FY21-22 budget preparations.

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

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

9. Adjournment – Larry Enslinger moved that the Meeting be adjourned. Cecilia Shilling seconded the motion. The motion carried. Meeting was adjourned at 9:02 p.m.