

**Minutes of the PID 6 Advisory Board Meeting
May 27, 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 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"/> Martin Valdez, PGNA Director
	<input checked="" type="checkbox"/> Sophie Morton, PGNA Resident

2. Safety and Security Liaison Report - 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 April meeting minutes be approved. Dave Papenmeier seconded the motion. The motion carried.

4. Financials – Changes on April Financials: Change the date on the utility log to reflect 2021. Change the budget to reflect the mid-year revision numbers. Randy Acosta moved that the April Financials be approved with the changes listed. Steve Thompson seconded the motion. The motion carried.

5. Existing (old) Business

a. Discussion/Motion: Master Plan/Charrette for Arcadia Park – Discussed and tabled.

6. New Business

a. Discussion: Crystal Creek Trees – board agreed to not replace dead tree in same location. Plant new tree in a different location in the park.

b. Discussion/Motion: Fireworks Event – Hiring a band
Unable for 2021, Tabled for 2022, Future discussion.

c. Discussion/Motion: Fireworks Event – Future Dates
2022 – July 2nd

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2023 – July 1st

2024 – June 29th

Cecilia Shilling motioned to approve the dates listed above. Larry Enslinger seconded. Motion carried.

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

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

9. Adjournment – Cecilia Shilling moved that the Meeting be adjourned. Larry Enslinger seconded the motion. The motion carried. Meeting was adjourned at 8:27 p.m.