

Minutes of the PID 6 Advisory Board Meeting January 27, 2022

1. Call to Order/Determination of Quorum – Meeting called to order at 6:36 p.m.

Present District 1	<input checked="" type="checkbox"/> Randy Acosta-via conference call
District 2	<input checked="" type="checkbox"/> Sophie Morton
District 3	<input checked="" type="checkbox"/> Dave Papenmeier
District 4	<input type="checkbox"/> Kelly Wingo
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
 City of Fort Worth	 <input checked="" type="checkbox"/> Crystal Hinojosa

2. Guest Presentation – No guests present

3. Safety and Security Liaison Report – Jon Grady’s report presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

4. Meeting Minutes – Board reviewed November meeting minutes. Approved.

5. Financials – Board reviewed the December financials. Approved.

6. Old Business

a. Discussion: Board Mailer – Manager to get a second bid for mailer. Will report back to board once received.

7. New Business

a. Discussion: Irrigation Mapping – Manager to reach out to an outside vendor to give a bid for mapping.

b. Discussion: Dog Park – Manager had a resident reach out wanting to present to the board and Parks and Rec a proposal to build a dog park in PID 6 Arcadia Park. Board agreed to have homeowner come in for presentation when he is ready.

c. Discussion: Landscape Bed Design – Manager presented locations in need of new landscape beds. Will proceed with the following locations: Yellowstone, Natchez, Tularosa. Others to be determined.

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

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

a. Discussion: Mid-Year Revision – due to PID Administrator on February 25. Manager to put revision of budget together and send to Board for approval prior to sending to PID Administrator.

10. Adjournment – meeting adjourned at 8:38pm