

Minutes of the PID 6 Advisory Board Meeting February 24, 2022

1. Call to Order/Determination of Quorum – Meeting called to order at 6:35 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
	Guest	<input checked="" type="checkbox"/>	Susan Kenney
		<input checked="" type="checkbox"/>	Ralph Robb

2. Citizen’s Forum – No questions

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. Consent Agenda – Board reviewed January Meeting Minutes via email. Approved.

5. Financials – Board reviewed January financials. Approved

6. Old Business

a. Discussion: Irrigation Mapping – Manager to ask BrightView for specific information on Baseline and irrigation system. Manager to relay this information to Board. Board member, Kyle Jensen will review and report back to board on findings. Will wait to hire outside vendor to review irrigation until all facts are found with current system.

7. New Business

a. Discussion: Landscape Bed Renovations – Manager to ask BrightView to put a plan together for making all the PID 6 landscape beds more cohesive using drought tolerant plants. Once plan is together, Manager will present to Board for review.

b. Discussion: Mid-Year Revision – Manager to get details on Security line in budget for board. Manager will present Mid-Year Revision to board for final discussion. Manager will send Mid-Year Revision to Crystal Hinojosa on Monday, February 28, 2022.

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

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

10. Adjournment – meeting adjourned at 8:29pm