Minutes of the PID 6 Advisory Board Meeting
January 30, 2020

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

Present	District 1	☒ Randy Acosta, President
	District 2	☒ Cecilia Shilling, Secretary
	District 3	☒ Rebecca Foley
	District 4	☒ Larry Enslinger
	District 5	☒ Al Cloud
	District 6	☐ Steve Thompson
	District 7	☐ Vacant
	FirstService Residential Texas	☒ Robin Willits
		☒ Jon Grady
		☐ Kendall Abbott
	City of Fort Worth	☒ Crystal Hinojosa
	Guest(s) none	☒ Susan Kenney, PGNA President
		☒ Tom Kaul, PGNA Director

1. Guest Presentations

    a. Jon Grady presented a synopsis of the Security Enhancements Program for the previous month(s). Full report is available upon request.

    b. Susan Kenney made a presentation of what she would like to see implemented on the landscaping of Basswood Blvd. and Park Vista Blvd. She also presented the PGNA BOD's desire to have a Monument sign at the north end of Park Vista.

2. Previous Minutes – Larry Enslinger moved that the October 20, 2019 minutes be approved. Randy Acosta seconded the motion. The motion carried.

3. Financial Reports

    a. Rebecca Foley moved that the October 2019 financials be approved. Larry Enslinger seconded the motion. The motion carried.

    b. Cecilia Shilling moved that the November 2019 financials be approved. Al Cloud seconded the motion. The motion carried.

    c. Randy Acosta moved that the December 2019 financials be approved. Rebecca Foley seconded the motion. The motion carried.

4. Consent Agenda – By vote online, Spring Landscape Option 4 (Dipped in Wine Coleus, Plus Yellow Petunias, and Black Berry Mojito) was selected.

5. Existing (old) Business
    a. Project Management Update
    b. Prewitt Fences Update – A second owner has opted not to have their fence replaced with a gray PID6 fence. Therefore, the project is dead.

6. New Business
    a. Potential New Board Member for District 7 – Tabled to February Meeting.
    b. Insurance Renewal – Larry Enslinger moved that we approve the cost and add Cyber Insurance to our insurance package. Rebecca Foley seconded the motion. The motion carried.
    c. Advisory Board Positions -
- Not all property owners within Public Improvement District (PID) 6 are represented by a Homeowner Association.
- Recognizing this, the Government and Neighborhood Relations Committee at the July 6, 2004 meeting approved a 7-member district defined by geographic boundaries within PID 6. (See City of Fort Worth M&C G-14442)
- The Advisory Board positions stagger in terms. For Fiscal Year 2020, the Advisory Board positions that will be open for election are Districts 1, 3, 5, and 7. For Fiscal Year 2021, the Advisory Board positions that will be open for election are Districts 2, 4, and 6.
- Advisory Board member Larry Enslinger moved to change the Advisory Board election process so that property owners within each geographic district will vote for their representative.
- Voting can be done in 1 of 3 ways:
  - On-lin voting
  - Mail-in ballot
  - In person voting at the annual meeting
- One PID member vote per household
- Since the PID has no quorum requirements a simple majority of votes win.
- Advisory Board member Rebecca Foley seconded the motion.
- The motion carried
- This new voting process has been sent to the Fort Worth City Council for approval.

    d. PGNA Monument Sign –
        (1) Cecilia Shilling moved that PID6 not pay for building or funding an HOA monument markers within PID6. Larry Enslinger seconded the motion. The motion carried.
        (2) Al Cloud moved that if PGNA builds a PGNA Monument Sign on Park Vista Blvd. south of North Tarrant Pkwy at or near Desert Falls Dr. and that said monument sign is built to CoFW code with CoFW approval, PID6 will maintain said sign. Larry Enslinger seconded the motion. The motion carried.

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

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

9. **Adjournment** – Meeting was adjourned at 8:35 p.m.