

**Minutes of the PID 6 Advisory Board Meeting  
May 28, 2020**

**1. Call to Order/Determination of Quorum** – Meeting called to order at 6:33 p.m.

<b>Present</b> District 1	<input checked="" type="checkbox"/> Randy Acosta, President
District 2	<input checked="" type="checkbox"/> Cecilia Shilling, Secretary
District 3	<input checked="" type="checkbox"/> Rebecca Foley
District 4	<input checked="" type="checkbox"/> Larry Enslinger
District 5	<input checked="" type="checkbox"/> Al Cloud
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
City of Fort Worth	<input checked="" type="checkbox"/> Crystal Hinojosa
	<input checked="" type="checkbox"/> Terri Terry
	<input type="checkbox"/> Tony Rousseau

**1. Guest Presentations** – Jon Grady’s presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

**2. Consent Agenda** Al Cloud moved to approve the consent agenda as presented. Larry Enslinger seconded the motion. The motion carried.

- A. April 30, 2020 Minutes
- B. April Financials
- C. Summer Color Option 1

**3. Existing Business**

A. Fireworks Celebration – Rebecca moved that the Fireworks Celebration be moved to September 5, 2020. Allyson seconded. The motion carried.

B. 7775 Arcadia Trail Wreck – Tabled for additional information.

**4. New Business**

A. Brick Wall Repairs –Randy motioned to have Eric Kutche work as the PID Project Manager to continue with the brick wall repairs. Larry seconded. The motion carried.

B. New water usage report – Board discussed using new report for tracking water usage

**5. 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 8:00 p.m.