

**Minutes of the PID 6 Advisory Board Meeting  
July 30, 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 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 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"/> Cathrine Perry
	<input type="checkbox"/> Crystal Hinojosa
	<input checked="" type="checkbox"/> Terri Terry
Guest	<input checked="" type="checkbox"/> Eric Kutche

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

**3. Consent Agenda** –

- June Meeting Minutes – Approved via email
- Fall/Winter Color – Option 6 (Dinosaur Kale, Citrus Mix Pansy, Purple Kale). Approved via email.
- Online Voting – VoteHOANow chosen as vendor. Approved via email.
- Brick Monument Project – Bright Star chosen as vendor. Approved via email.

Al Cloud motioned to accept consent agenda as presented. Randy Acosta seconded. Motion carried.

**4. Financials** – Randy Acosta moved that the June Financials be approved. Steve Thompson seconded the motion. The motion carried.

**5. Existing (old) Business**

- a. Project Manament Update – Update given by Eric Kutche. Timeline available upon request.
- b. Budget – Manager presented final budget to the board to view. First City Council budget meeting is scheduled for August 18. Second City Council budget meeting is scheduled for August 25.

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**6. New Business – Annual Meeting** - Al Cloud motioned to hold virtual annual meeting on August 27. Randy Acosta seconded. Motion carried.

Steve Thompson motioned to cancel the August Board meeting. Randy Acosta 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** – Randy Acosta moved that the Meeting be adjourned. Al Cloud seconded the motion. The motion carried and meeting was adjourned at 8:11 p.m.